

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000028322

Entity Name: REI'S BAKERY CORP.

FILED
Oct 20, 2007
Secretary of State

Current Principal Place of Business:

229 DEL PRADO BLVD
CAPE CORAL, FL

New Principal Place of Business:

229 DEL PRADO BLVD
1
CAPE CORAL, FL

Current Mailing Address:

229 DEL PRADO BLVD
CAPE CORAL, FL

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, REINERIO P
7699 W 36TH AVE UNIT NO 8
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

ALVAREZ, JUANA M
611 NW 20TH TERRACE
CAPE CORAL, FL 33993 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUANA ALVAREZ

10/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, REINERIO P
Address: 7699 W 36TH AVE UNIT NO 8
City-St-Zip: HIALEAH, FL 33018

Title: VD () Delete
Name: SUAREZ, YAIMA
Address: 10746 NW 88TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, JUANA
Address: 611 NW 20TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VD (X) Change () Addition
Name: ALVAREZ, REINALDO
Address: 611 NW 20TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUANA ALVAREZ

PD

10/20/2007

Electronic Signature of Signing Officer or Director

Date