

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000033693

FILED
Jan 28, 2009
Secretary of State

Entity Name: VEGETARIAN DELIGHT JUICE BAR INC

Current Principal Place of Business:

6060 MIRAMAR PARKWAY
MIRAMAR, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

6060 MIRAMAR PARKWAY
MIRAMAR, FL 33020 US

New Mailing Address:

FEI Number: 20-4441434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX TIME PLUS
5700 PEMBROKE ROAD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

TAX TIME PLUS
2101 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: RACHELLE CHARLTON

01/28/2009

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: P (X) Delete
Name: CREARY, VERNON S
Address: 1010 NW 178TH TERRACE
City-St-Zip: MIAMI, FL 33169 US

Title: CFO () Delete
Name: LEE, VINCENT G
Address: 7541 HARBOR BOULEVARD
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT LEE

CFO

01/28/2009

Electronic Signature of Signing Officer or Director

Date