

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041892

Entity Name: BAGEL ISLAND DELI, INC.

FILED  
Feb 05, 2008  
Secretary of State

## Current Principal Place of Business:

205 KEY DEER BLVD.  
UNIT B14  
BIG PINE KEY, FL 33043

## New Principal Place of Business:

## Current Mailing Address:

750 TANNER ROAD  
CLIFTON PARK, NY 12065

## New Mailing Address:

29195 ASTER LANE  
BIG PINE KEY, FL 33043

FEI Number: 20-4548730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.  
11300 OVERSEAS HIGHWAY  
MARATHON, FL 33050 US

## Name and Address of New Registered Agent:

BISBEE, DONNA K P  
29195 ASTER LANE  
BIG PINE KEY, FL 33043 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: DONNA K BISBEE

02/05/2008

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 ( ) Delete  
Name: BISBEE, DONNA K  
Address: 750 TANNER ROAD  
City-St-Zip: CLIFTON PARK, NY 12065

Title: D ( ) Delete  
Name: BISBEE, DONNA K  
Address: 750 TANNER ROAD  
City-St-Zip: CLIFTON PARK, NY 12065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BISBEE, DONNA K  
Address: 29195 ASTER LANE  
City-St-Zip: BIG PINE KEY, FL 33043

Title: D (X) Change ( ) Addition  
Name: BISBEE, DONNA K  
Address: 29195 ASTER LANE  
City-St-Zip: BIG PINE KEY, FL 33043

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: DONNA K BISBEE

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date