

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077742

FILED
Sep 24, 2007
Secretary of State

Entity Name: THE BEST JAMAICAN BAKERY AND RESTAURANT, INC.

Current Principal Place of Business:

6076 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

6076 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

6076 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Mailing Address:

6076 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAKENRIDGE, SYLVIA
4771 NW 19TH ST
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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: SYLVIA BREAKENRIDGE

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: BREAKENRIDGE, SYLVIA
Address: 4771 NW 19TH ST
City-St-Zip: LAUDERHILL, FL 33313

Title: VPD (X) Delete
Name: THOMAS, DORETH
Address: 4410 NW 15TH ST
City-St-Zip: LAUDERHILL, FL 33313

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: SYLVIA BREAKENRIDGE

PD

09/24/2007

Electronic Signature of Signing Officer or Director

Date