

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101185

Entity Name: APPETITE ALLEY, INC.

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

641 BREVARD AVE.
COCOA, FL 32922

New Principal Place of Business:

14235 SW 139 CT
MIAMI, FL 33186

Current Mailing Address:

641 BREVARD AVE.
COCOA, FL 32922

New Mailing Address:

14235 SW 139 CT
MIAMI, FL 33186

FEI Number: 20-5342517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAVITO, KELLY
1285 POTOMAC DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MATOS, JOILBER
14235 SW 139 CT
MIAMI, FL 33186 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: JOILBER MATOS

09/17/2009

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 () Delete
Name: BONAVITO, KELLY
Address: 1285 POTOMAC DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATOS, JOILBER
Address: 14235 SW 139 CT
City-St-Zip: MIAMI, FL 33186

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: JOILBER MATOS

JB

09/17/2009

Electronic Signature of Signing Officer or Director

Date