

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122264

Entity Name: MIAMI SHAKES & CAKES INC.

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

534 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4041 COLLINS AVENUE
UNIT 508
MIAMI BEACH, FL 33140 US

New Mailing Address:

4041 COLLINS AVENUE
UNIT 204
MIAMI BEACH, FL 33140 US

FEI Number: 20-5935863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAREL, ARIE
4041 COLLINS AVENUE
UNIT 508
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HAREL, ARIE
4041 COLLINS AVENUE
UNIT 204
MIAMI BEACH, FL 33140 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: ARIE HAREL

11/06/2008

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: HAREL, ARIE
Address: 1552 EAST 5TH STREET
City-St-Zip: BROOKLYN, NY 11230 US

Title: VP () Delete
Name: METCHIK, MENACHEM
Address: 1552 EAST 5TH STREET
City-St-Zip: BROOKLYN, NY 11230 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAREL, ARIE
Address: 4041 COLLINS AVE UNIT 204
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP (X) Change () Addition
Name: METCHIK, MENACHEM
Address: 500 SETON CIRCLE
City-St-Zip: LAKEWOOD, NJ 08701 US

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: ARIE HAREL

P

11/06/2008

Electronic Signature of Signing Officer or Director

Date