

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000142854

Entity Name: DAVIE DELI, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

9465 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9465 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-0559823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, DAN
15440 SW 82ND AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

KAPLAN, DANIEL
15440 SW 82ND AVENUE
MIAMI, FL 33157 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: DANIEL KAPLAN

04/21/2008

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: KAPLAN, DAN
Address: 15440 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: KAPLAN, MELISSA
Address: 15440 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: ROSADO, PEDRO
Address: 21940 SW 124TH COURT
City-St-Zip: MIAMI, FL 33170

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN, DANIEL
Address: 15440 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33157

Title: V (X) Change () Addition
Name: KANTROWITZ, LINDA
Address: 7840 SW 89 LANE
City-St-Zip: MIAMI, FL 33156

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

Title: D () Change (X) Addition
Name: ARECO, JUAN
Address: 9521 TONI DRIVE
City-St-Zip: MIAMI, FL 33157

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: DANIEL KAPLAN

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date