

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156690

FILED
Sep 27, 2007
Secretary of State

Entity Name: GALANTI'S-DELI BAKERY-GROCERY & COFFEE SHOP, INC.

Current Principal Place of Business:

3558 S ORANGE AVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3558 S ORANGE AVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 22-3953377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, RAFAEL
3558 S ORANGE AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA G
3558 S ORANGE AVE
ORLANDO, FL 32806 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: MARIA G GONZALEZ

09/27/2007

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: GONZALEZ, MARIA G
Address: 3558 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32808

Title: VPD (X) Delete
Name: OLGUIN, ANEL
Address: 3558 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32808

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: MARIA G GONZALEZ

PD

09/27/2007

Electronic Signature of Signing Officer or Director

Date