

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017356

FILED
Jan 06, 2009
Secretary of State

Entity Name: GOODFELLA'S BAGEL & DELI, INC.

Current Principal Place of Business:

3131 OTTER LANE
STUART, FL 34997

New Principal Place of Business:

4189 SW HIGHMEADOW AVE
PALM CITY, FL 34990

Current Mailing Address:

3131 OTTER LANE
STUART, FL 34997

New Mailing Address:

4189 SW HIGHMEADOW AVE
PALM CITY, FL 34990

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLATO, NICHOLAS
3131 OTTER LANE
STUART, FL 34997 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: JOSEPH STELLATO

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/D () Delete
Name: STELLATO, JOSEPH
Address: 6091 SW BALD EAGLE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: VP/D () Delete
Name: STELLATO, NICHOLAS
Address: 3131 OTTER LANE
City-St-Zip: STUART, FL 34997

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: JOSEPH STELLATO

Electronic Signature of Signing Officer or Director

PRES

01/06/2009

Date