2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000056486

City-St-Zip:

MIAMI, FL 33177

FILED Dec 15, 2009 Secretary of State

Entity Name: SLICE OF MANHATTAN, INC **Current Principal Place of Business: New Principal Place of Business:** 24 AVE WEST 49 ST 5201 W 24 AVE HIALEAH, FL 33012 HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 4321SW109CT 5201 W 24 AVE MIAMI, FL 33165 HIALEAH, FL 33016 FEI Number: 30-0493725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEHRENBAUM, SETH 4321SW109CT MIAMI, FL 33165 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: LEHRENBAUM SETH 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LEHRENBAUM, SETH D Name: Name: 4321SW109CT Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MATIJASEVIC, FRANCISCO Name: 13318 SW 152 ST, UNIT 3203 Address: Address: MIAMI, FL 33177 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GONZALEZ, REBECA Name: Name: 13318 SW 152 ST, UNIT 3203 Address: Address:

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.

City-St-Zip:

Ρ SIGNATURE: LEHREMBAUM SETH 12/15/2009