## 2008 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P07000121340

Entity Name: MINI MO'S DELI INC.

FILED Nov 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19575 BISCAYNE BLVD. SUITE 1401 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19575 BISCAYNE BLVD.

SUITE 1401

AVENTURA, FL 33180

1041 WATERSIDE LANE
HOLLYWOOD, FL 33019

FEI Number: 26-1389428 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:

ATTAR, LAURIE 2699 STIRLING ROAD SUITE B-200 FORT LAUDERDALE, FL 33312 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: LAURIE ATTAR

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: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 MOHAMED, HUSSIN
 Name:
 MOHAMED, HUSSIN

 Address:
 19575 BISCAYNE BLVD., SUITE 1401
 Address:
 1041 WATERSIDE LANE

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:
 HOLLYWOOD, FL 33019 US

Title: VPTD () Delete Title: VPTD (X) Change () Addition

Name: KRUSS, PAUL Name: KRUSS, PAUL

 Address:
 19575 BISCAYNE BLVD., SUITE 1401
 Address:
 1000 ISLAND BLVD. #2209

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:
 AVENTURA, FL 33160 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: PAUL KRUSS VP 11/04/2008