

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000123112

FILED
Oct 08, 2008
Secretary of State

Entity Name: BROOKLYN WATER BAGEL CO. NO. 1, INC.

Current Principal Place of Business:

1375 GATEWAY BLVD STE 49
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1313 S. ANDREWS AVE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1375 GATEWAY BLVD STE 49
BOYNTON BEACH, FL 33426

New Mailing Address:

1313 S. ANDREWS AVE
FT. LAUDERDALE, FL 33316

FEI Number: 30-0479026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

MARCUS, IRA
1313 S. ANDREWS AVE
FT. LAUDERDALE, FL 33316 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: IRA MARCUS

10/08/2008

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: D () Delete
Name: FASSBERG, STEVEN M
Address: 1375 GATEWAY BLVD STE 49
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FASSBERG, STEVEN M
Address: 1375 GATEWAY BLVD STE 49
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: PRES () Change (X) Addition
Name: MARCUS, IRA
Address: 1313 S. ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: D () Change (X) Addition
Name: SACKEL, HOWARD
Address: 800 OLD SPRINGFIELD AVE
City-St-Zip: SUMMIT, NJ 07901 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: IRA MARCUS

PRES

10/08/2008

Electronic Signature of Signing Officer or Director

Date