2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000024381

Entity Name: CE BIEN HAITIAN BAKERY, INC.

FILED Jan 19, 2012 Secretary of State

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

316 1ST STREET SOUTH IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

316 1ST STREET SOUTH IMMOKALEE, FL 34142

FEI Number: 26-2196897 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:

CAPITA, MARIE C ESQ 7550 MISSION HILLS DT STE 306 PMB 31 NAPLES, FL 34119 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: MARIE C. CAPITA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: EDRICK, PAUL

Address: 2770 INLET COVE LN W City-St-Zip: NAPLES, FL 34120

I hereby 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 all other like empowered.

SIGNATURE: EDRICK PAUL PST 01/19/2012