

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000032265

FILED
Mar 17, 2010
Secretary of State

Entity Name: ULLIETTE BAKERY & RESTAURANT, INC.

Current Principal Place of Business:

10835 STACEYLAND
BOCA RATON, FL 33428 US

New Principal Place of Business:

5580-19 COURT SW
UNIT #3
NAPLES, FL 34108 US

Current Mailing Address:

10835 STACEY LAND
BOCA RATON, FL 33428 US

New Mailing Address:

5580-19 COURT SW
UNIT #3
NAPLES, FL 34108 US

FEI Number: 26-2280897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNY, GARY
10835 STACEY LAND
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MAGNY, GARY
5580-19 COURT SW
UNIT #3
NAPLES, FL 34108 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: FLEURETTE CHER

03/17/2010

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: PREZ
Name: CHER, FLEURETTE
Address: 5580-19 COURT SW
City-St-Zip: NAPLES, FL 34108

Title: SEC
Name: MAGNY, GARY
Address: 5580-19 COURT SW UNIT #3
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: TELIN, ROSE-MARIE
Address: 5580-19 COURT SW UNIT#3
City-St-Zip: NAPLES, FL 34108

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: FLEURETTE CHER

PREZ

03/17/2010

Electronic Signature of Signing Officer or Director

Date