

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000045400

FILED
Jan 10, 2011
Secretary of State

Entity Name: NEW YORK BAGEL DELI HOLDING COMPANY

Current Principal Place of Business:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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: RICHARD WASERSTEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEINMAN, EVAN
Address: 5701 COLLINS AVENUE, UNIT 306
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP,
Name: YEFFET, ELANA
Address: 1124 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T
Name: WASERSTEIN, ERIKA
Address: 6325 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: EVAN STEINMAN

Electronic Signature of Signing Officer or Director

P

01/10/2011

Date