

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000090966

Entity Name: RANDALL BAKERY CORP.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

235 WEST 28 ST.
HIALEAH, FL 33010

New Principal Place of Business:

275 WEST 28 ST.
HIALEAH, FL 33010 US

Current Mailing Address:

235 WEST 28 ST.
HIALEAH, FL 33010

New Mailing Address:

275 WEST 28 ST.
HIALEAH, FL 33010 US

FEI Number: 30-0510745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, ALDRICK
16721 NW 77 PL.
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

MIR, ALDRICK
7810 WEST 29 WAY
102
HIALEAH, FL 33018 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: ALDRICK MIR

02/23/2010

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: P
Name: MIR, ALDRICK
Address: 7810 WEST 29 WAY APT 102
City-St-Zip: HIALEAH, FL 33018 US

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: ALDRICK MIR

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date