2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000004826

Entity Name: RODNEY'S DELI & CAFE, INC.

FILED Oct 14, 2010 Secretary of State

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

2401 GOODBERRY PLACE 7226 PALIFOX CIR APT. # 101 TAMPA, FL 33610

BRANDON, FL 33510

BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

2401 GOODBERRY PLACE 7226 PALIFOX CIR APT. # 101 TAMPA, FL 33610

FEI Number: 26-4400606 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:

WARTH, JAMES R

1859 N WASHINGTON AVE
CLEARWATER, FL 337551862 US

ROLLE, RODNEY
7226 PALIFOX CIRCLE
TAMPA, FL 33610 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: RODNEY ROLLE 10/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROLLE, RODNEY I SR Address: 7226 PALIFOX CIR City-St-Zip: TAMPA, FL 33610

Title: S

Name: ROLLE, VALERIE M Address: 7226 PALIFOX CIR City-St-Zip: TAMPA, FL 33610

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: RODNEY ROLLE P 10/14/2010