

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000006396

Entity Name: CARROLLWOOD CAFE & DELI, INC.

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11606 N. DALE MABRY HWY.  
TAMPA, FL 33618 US

**New Principal Place of Business:**

**Current Mailing Address:**

6035 WHITE SAILS DR.  
WESLEY CHAPEL, FL 33544 US

**New Mailing Address:**

11606 N. DALE MABRY HWY.  
TAMPA, FL 33618 US

FEI Number: 59-3462388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEE, YANG H MRS  
6035 WHITE SAILS DR.  
WESLEY CHAPEL, FL 33544 US

**Name and Address of New Registered Agent:**

BALLAS, PETER J  
11606 N. DALE MABRY HWY.  
TAMPA, FL 33618 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: PETER J. BALLAS

01/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BALLAS, PETER J  
Address: 11606 N. DALE MABRY HWY.  
City-St-Zip: TAMPA, FL 33618 US

Title: VP  
Name: BALLAS, SALLY O  
Address: 11606 N. DALE MABRY HWY.  
City-St-Zip: TAMPA, FL 33618 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: PETER J. BALLAS

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date