

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000009216

FILED
Apr 12, 2011
Secretary of State

Entity Name: BOSTON BAGEL CAFE 1, INC.

Current Principal Place of Business:

964 NE 62ND STREET
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

964 NE 62ND STREET
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-4146923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GERARDO
6301 N. UNIVERSITY DR.
APT # 206
TAMARAC, FL 33321 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: GERARDO HERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, GERARDO
Address: 6301 N. UNIVERSITY DR. APT. #206
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: SANCHEZ, IVAN
Address: 9090 LIME BAY BLVD. APT # 204
City-St-Zip: TAMARAC, FL 33321

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: GERARDO HERNANDEZ

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date