2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000010551

Entity Name: BAGELICIOUS AND MORE, INC.

FILED Feb 21, 2012 Secretary of State

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

30032 SR HWY 54

WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

30032 SR HWY 54

WESLEY CHAPEL, FL 33543

FEI Number: 26-4166778 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:

PROFESSIONAL ACCOUNTING AND BUSINESS CONSU 38743 OTIS ALLEN ROAD

ZEPHYRHILLS, FL 33540 US

CARR, LINDA 30032 SR 54 WESLEY CHAPEL, FL 33543 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: LINDA CARR 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CARR, LINDA C Address: 30032 SR HWY 54

City-St-Zip: WESLEY CHAPEL, FL 33543

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: LINDA CARR PSTD 02/21/2012