

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000026364

FILED
Apr 20, 2011
Secretary of State

Entity Name: TOSCANO BAKERY AND PASTRY CORP

Current Principal Place of Business:

17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-4517602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERECITANO, MARIA
17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015 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: MARIA GERECITANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERECITANO, MARIA
Address: 17670 NW 78 AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33015

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: MARIA GERECITANO

MS

04/20/2011

Electronic Signature of Signing Officer or Director

Date