

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000059878

FILED
Nov 17, 2010
Secretary of State

Entity Name: KOOLEY'S DELI, INC.

Current Principal Place of Business:

1495 INDIAN ROCKS ROAD
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

1495 INDIAN ROCKS ROAD
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 27-0549699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOULOVARO, STEVE
2244 LAGOON DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

KOULOVARIS, STEVE
2244 LAGOON DRIVE
DUNEDIN, FL 34698 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: STEVE KOULOVARIS

11/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOULOVARIS, STEVE
Address: 2244 LAGOON DRIVE
City-St-Zip: DUNEDIN, FL 34698 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: STEVE KOULOVARIS

PRES

11/17/2010

Electronic Signature of Signing Officer or Director

Date