2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000086274

Entity Name: PUNKIN BREAD AND SPICE COMPANY, INC.

FILED Sep 30, 2011 Secretary of State

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

41 SAN MARCO ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

41 SAN MARCO ST AUGUSTINE, FL 32084

FEI Number: 27-1174927 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:

DANIELSON, CHRISTINE
3323 POND PINE ROAD
HARMONY, FL 34773 US

DANIELSON, CHRISTINE
755 CYPRESS ROAD
ST AUGUSTINE, FL 32086 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: CHRISTINE DANIELSON 09/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

 Name:
 DANIELSON, CHRISTINE

 Address:
 755 CYPRESS ROAD

 City-St-Zip:
 ST AUGUSTINE, FL 32086

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: CHRISTINE DANIELSON DR 09/30/2011