

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000044975

Entity Name: MISS B'S KITCHEN INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5902 WOLF RD
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

5902 WOLF RD
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 27-2676089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

3100 INCOME TAX PREPARATION INC
103 E LANCASTER RD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ROWE, OWEN
5902 WOLF RD
ORLANDO, FL 32808 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: OWEN ROWE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROWE, OWEN
Address: 5902 WOLF RD
City-St-Zip: ORLANDO, FL 32808 US

Title: VPRES
Name: ROWE, VIRGINIA
Address: 5902 WOLF RD
City-St-Zip: ORLANDO, FL 32808

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: OWEN ROWE

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date