

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000085313

FILED
Feb 06, 2013
Secretary of State

Entity Name: S & M BAGELS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2900 W. SAMPLE ROAD # MS009
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2900 W. SAMPLE ROAD # MS009
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 27-3752249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALZMAN, FRANCES
2900 W SAMPLE ROAD
POMPANO BEACH, FL 33073 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: FRANCES MALZMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MALZMAN, FRANCES
Address: 2900 W SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

Title: D
Name: KLINE, STEVE
Address: 2900 W SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

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: FRANCES MALZMAN

MGR

02/06/2013

Electronic Signature of Signing Officer or Director

Date