

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000073873

FILED
Oct 09, 2013
Secretary of State

Entity Name: THATS A WRAP SANDWICH CO.

Current Principal Place of Business:

20449 STATE ROAD 7
SUITE AA-9
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20449 STATE ROAD 7
SUITE AA-9
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 45-3031014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGLIACCIO, LOUIS
22217 SW 61ST AVE
BOCA RATON, FL 33428 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: LOUIS MIGLIACCIO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MIGLIACCIO, LOUIS
Address: 22217 SW 61ST AVE
City-St-Zip: BOCA RATON, FL 33428

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: LOUIS MIGLIACCIO

Electronic Signature of Signing Officer or Director

PRES

10/09/2013

Date