

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000009478

Entity Name: B & T BAGEL, INC.

FILED
Jan 25, 2013
Secretary of State

Current Principal Place of Business:

8902 S/R 84
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8902 S/R 84
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 65-0373240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTI, ROBERT J
8902 STATE RD 84
DAVIE, FL 33324 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: ROBERT PTIIT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PITTI, ROBERT J
Address: 9341 SW 55TH ST
City-St-Zip: COOPER CITY, FL 33328

Title: D
Name: PITTI, GERTRUDE M
Address: 9341 SW 55TH ST
City-St-Zip: COOPER CITY, FL 33328

Title: S
Name: PITTI, LEONARD R
Address: 9341 SW 55 ST
City-St-Zip: COOPER CITY, FL 33328

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: ROBERT PITTI

Electronic Signature of Signing Officer or Director

D

01/25/2013

Date