

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000071327

Entity Name: THE BIG TOMATO, INC.

FILED
May 26, 2011
Secretary of State

Current Principal Place of Business:

12447 S. DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12447 S. DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0455035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORENSTEIN, RICHARD
3222 NE 212TH TERRACE
AVENTURA, FL 33180 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: RICHARD BORENSTEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORENSTEIN, RICHARD
Address: 3222 NE 212TH TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: BORENSTEIN, PHYLLIS
Address: 3222 NE 212TH TERRACE
City-St-Zip: AVENTURA, FL 33180

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: RICHARD BORENSTEIN

Electronic Signature of Signing Officer or Director

PRES

05/26/2011

Date