

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000022567

**FILED**  
**Nov 23, 2008**  
**Secretary of State**

**Entity Name:** MARY L'S GOURMET GLATT KOSHER, INC.

**Current Principal Place of Business:**

5436 N. UNIVERSITY DR.  
LAUDERHILL, FL 33351 US

**New Principal Place of Business:**

**Current Mailing Address:**

5436 N. UNIVERSITY DR.  
LAUDERHILL, FL 33351 US

**New Mailing Address:**

FEI Number: 65-0485034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WASSERMAN, DANIEL  
5436 N. UNVIERSITY DR.  
LAUDERHILL, FL 33351 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: DANIEL WASSERMAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WASSERMAN, DANIEL  
Address: 5436 N UNIVERSITY DR  
City-St-Zip: LAUDERHILL, FL 33330

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL WASSERMAN

Electronic Signature of Signing Officer or Director

PRES

11/23/2008

Date