2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000018708

Entity Name: KAREN'S/FIRST CHOICE DELI, INC.

FILED Dec 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 ROBERT J CONLAN SUITE 8

PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

1501 ROBERT J CONLAN SUITE 8 PALM BAY, FL 32905 US

FEI Number: 59-3306426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOTELO, KAREN S

1142 PINE CREEK CIRCLE
PALM BAY, FL 32905 US

SOTELO, KAREN S

1142 PINE CREEK CIRCLE NE
PALM BAY, FL 32905 US

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: KAREN S SOTELO 12/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: DESKINS, RONALD D 2ND Address: 1994 CLEVELAND ST City-St-Zip: PALM BAY, FL 32905 US

Title: F

Name: SOTELO, KAREN S Address: 1142 PINE CREEK CIR City-St-Zip: PALM BAY, FL 32905

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: KAREN S SOTELO PRES 12/03/2011