2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000085124

Entity Name: COASTAL BAGELS, INC.

FILED Jan 14, 2010 Secretary of State

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

3800 WASHINGTON ROAD 3800 WASHINGTON ROAD

#1207

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

P.O. BOX 12369

TALLAHASSEE, FL 32317 US

FEI Number: 59-3417593 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:

BEHAR, BRIAN

2999 N.E. 191 STREET

FIFTH FLOOR

AVENTURA, FL 33180 US

MURPHY, WILLIAM

3800 WASHINGTON ROAD

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PALM BEACH, FL 33405 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: WILLIAM MURPHY 01/14/2010

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: [

Name: KIRK, RANDAL F

Address: 3800 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D

Name: MURPHY, WILLIAM BOWER
Address: 3800 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: WILLIAM MURPHY PRES 01/14/2010