

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000002480

Entity Name: NEW YORK BAGEL SHOPS, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

4801 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4801 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-3355886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCINATTA, LENNY
4801 34TH ST S.
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

CUCINOTTA, LENNY
4801 34TH ST S.
ST. PETERSBURG, FL 33711 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: LEONARD CUCINOTTA

10/16/2007

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: PD () Delete
Name: CUCINATTA, LENNY
Address: 4801 34TH ST S.
City-St-Zip: ST PETERSBERG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUCINOTTA, LENNY
Address: 4801 34TH ST S.
City-St-Zip: ST PETERSBERG, FL 33711

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: LEONARD CUCINOTTA

P/D

10/16/2007

Electronic Signature of Signing Officer or Director

Date