

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000014503

Entity Name: M & A SUNSHINE BAKERY, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

2621 WEST DAVIE BLVD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2621 WEST DAVIE BLVD.
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0654842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, ODALYS
1650 SW 52ND WAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LINARES, ODALYS
1650 SW 52 WAY
PLANTATION, FL 33317 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: ODALYS LINARES

10/04/2007

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: P () Delete
Name: LINARES, MARIO
Address: 1650 SW 52 WAY
City-St-Zip: PLANATION, FL 33317

Title: VP () Delete
Name: LINARES, ODALYS
Address: 1650 SW 52 WAY
City-St-Zip: PLANATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIO LINARES

P

10/04/2007

Electronic Signature of Signing Officer or Director

Date