

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000098201

FILED
Apr 12, 2005
Secretary of State

Entity Name: ALMANI'S KOSHER CATERING & BAKERY, INC.

Current Principal Place of Business:

2836 STERLING ROAD
BAY I
HOLLYWOOD, FL 33020

New Principal Place of Business:

2836 STIRLING ROAD
BAY I
HOLLYWOOD, FL 33020

Current Mailing Address:

2836 STERLING ROAD
BAY I
HOLLYWOOD, FL 33020 US

New Mailing Address:

2836 STIRLING ROAD
BAY I
HOLLYWOOD, FL 33020 US

FEI Number: 59-3420624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMANI, SARAH
3252 SW 51 ST ST
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

ALMANI, SARAH
3252 SW 51 STREET
HOLLYWOOD, FL 33312 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: SARAH ALMANI

04/12/2005

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: PSD () Delete
Name: ALMANI, SARAH
Address: 3252 SW 51ST STREET
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALMANI, SARAH
Address: 3252 SW 51 STREET
City-St-Zip: HOLLYWOOD, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SARAH ALMANI

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04/12/2005

Electronic Signature of Signing Officer or Director

Date