

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000006761

Entity Name: CRUZ BAKERY INC.

FILED
Jul 28, 2012
Secretary of State

Current Principal Place of Business:

4330 EAST 10TH LANE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4330 EAST 10TH LANE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-1765221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, JULIA
4330 E 10TH LANE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ALVAREZ, MARIA E
4330 E 10TH LANE
HIALEAH, FL 33013 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: MARIA E. ALVAREZ

07/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: ALVAREZ, MARIA E
Address: 4330 EAST 10TH LANE
City-St-Zip: HIALEAH, FL 33013

Title: S
Name: CRUZ, ERNESTO
Address: 4330 EAST 10TH LANE
City-St-Zip: HIALEAH, FL 33013

Title: T
Name: CRUZ, JULIA
Address: 4330 EAST 10TH LANE
City-St-Zip: HIALEAH, FL 33013

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: MARIA E. ALVAREZ

PV

07/28/2012

Electronic Signature of Signing Officer or Director

Date