

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000019314

Entity Name: TEMPTATION BAKERY, INC.

FILED
Dec 03, 2009
Secretary of State

Current Principal Place of Business:

11865 S.W. 26TH STREET
UNIT E-09
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11865 S.W. 26TH STREET
UNIT E-09
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0733315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, OSWALDO
17000 N.W. 67 AVENUE
APT. #303
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ABAD, ARMANDO
10798 SW 6TH ST.
APT. #4
MIAMI, FL 33174 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: ARMANDO ABAD

12/03/2009

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: ZAPATA, OSWALDO
Address: 17000 N.W. 67 AVENUE, APT. #303
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: TORRES, YUDITH
Address: 17000 N.W. 67 AVENUE, APT. #303
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABAD, ARMANDO
Address: 10798 SW 6TH ST. APT. # 4
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: GONZALEZ, BARBARA
Address: 10798 SW 6TH ST. APT. #4
City-St-Zip: MIAMI, FL 33174

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: YUDITH TORRES

P

12/03/2009

Electronic Signature of Signing Officer or Director

Date