305-531-1213

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM I ALL TO SOLVE THE CORPORATION FLORIDA DEPARTMENT OF STATE 04 JAN 28 PM 3: 18 CORPORATION Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # P980000 10331 Breads Unlimited Inc. 900028402559 02/09/04--01026--027 ***300.00 REINSTATEMENT 03-04 2. Principal Office Address 3. Mailing Office Address 5703 NW 35th AVE 5703 NW 355 AVE 4/Date Incorporated or Qualified 02/02/1998 To Do Business in Florida -City & State City & State Applied For 5. FEI Number micr. IFL Miami 650810213 Not Applicable \$8.75 Additional Fee required for a Certificate of Status 33142 USA USA CERTIFICATE OF STATUS DESIRED 33/42 7. Name and Address of Current Registered Agent The Law offices of Waig M. Durne AA
Street Address (P.O. Box Number is Not Acceptable) 407 Lincoln Read Suite, Apt. #, Etc. Zip Code 33/39 8. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Craig m. Porme / OSA Registered Agent 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of City / State / Zip Titles Officers and/or Directors Esquenazi, Albert 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Law Offices of Craig M. Dorne, P.A.

January 27, 2004

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Breads Unlimited Inc.

To whom it may concern:

The undersigned is requesting the waiver of the penalty for reinstatement of the above corporation as the annual report for last year was not received by the company. Enclosed herewith is the reinstatement form for reinstatement of the above corporation.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

The Law Offices of Craig M. Dorne, P.A.

Craig M. Dorne, Esq. For the Firm

CMD/ig Enclosure