

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000076926

FILED
Sep 26, 2005
Secretary of State

Entity Name: BAGEL BARN OF BRICKELL, INC.

Current Principal Place of Business:

185 S.E. 14 TERRACE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

185 S.E. 14 TERRACE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0861368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARC C
11850 S.W. 94TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LICATA, MICHAEL B
2741 NE 15 STREET
FT. LAUDERDALE, FL 33304 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: MICHAEL B. LICATA

09/26/2005

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: D () Delete
Name: VILLAFANE, PABLO
Address: 185 S.E. 14 TERRACE, UNIT 710
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DAVIS, MARC
Address: 13624 S.W. 83 COURT
City-St-Zip: MIAMI, FL 33158

Title: D (X) Delete
Name: DAVIS, JACQUELINE
Address: 13624 S.W. 83 COURT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LICATA, MICHAEL B
Address: 185 S.E. 14 TERRACE
City-St-Zip: MIAMI, FL 33131

Title: VS (X) Change () Addition
Name: PRATT, DONNAMARIE
Address: 185 S.E. 14 TERRACE
City-St-Zip: MIAMI, FL 33131

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

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: MICHAEL B. LICATA

PT

09/26/2005

Electronic Signature of Signing Officer or Director

Date