

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000041296

FILED
Sep 19, 2007
Secretary of State

Entity Name: FAMILY BAKERY OF MIAMI, INC.

Current Principal Place of Business:

11758 N.W. 7TH AVE.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

312A S.W. 12 AVE
MIAMI, FL 33130

New Mailing Address:

11758 N.W. 7 AVE.
MIAMI, FL 33168

FEI Number: 65-0923939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JUNIOR
11758 N.W. 7TH AVE.
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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: JUNIOR JOSEPH

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: PD () Delete
Name: NOZILE, LUCIEN
Address: 11758 N.W. 7TH AVE.
City-St-Zip: MIAMI, FL 33168

Title: VTD () Delete
Name: DEROSIER, YOLANDE
Address: 11758 N.W. 7TH AVE.
City-St-Zip: MIAMI, FL 33168

Title: VSD () Delete
Name: JOSEPH, JUNIOR
Address: 11758 N.W. 7TH AVE.
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JUNIOR, JOSEPH
Address: 11758 N.W. 7TH AVE.
City-St-Zip: MIAMI, FL 33168

Title: D (X) Change () Addition
Name: SOUFFRANT, GARRY
Address: 11758 N.W. 7TH AVE.
City-St-Zip: MIAMI, FL 33168

Title: SEC (X) Change () Addition
Name: SOUFFRANT, YVONNE
Address: 11758 N.W. 7TH AVE.
City-St-Zip: MIAMI, FL 33168

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: JUNIOR JOSEPH

RA

09/19/2007

Electronic Signature of Signing Officer or Director

Date