

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000131122

FILED
Feb 10, 2009
Secretary of State

Entity Name: INDIGO 7 BANQUET HALL RESTAURANT AND CATERING INC.

Current Principal Place of Business:

14135 NW 7TH AVE.
MIAMI, FL 33163 US

New Principal Place of Business:

14135 NW 7TH AVE.
#13 & 14
MIAMI, FL 33168 US

Current Mailing Address:

14135 NW 7TH AVE.
MIAMI, FL 33163 US

New Mailing Address:

14135 NW 7TH AVE.
#13 & 14
MIAMI, FL 33168 US

FEI Number: 26-1555718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADET, CALVIN
14135 NW 7TH AVE
MIAMI, FL 33163 US

Name and Address of New Registered Agent:

BENJAMIN, JEAN-MAX
14135 NW 7TH AVE
13 & 14
MIAMI, FL 33168 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: JEAN-MAX BENJAMIN

02/10/2009

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: CADET, CALVIN
Address: 14135 NW NW 7TH AVE
City-St-Zip: MIAMI, FL 33163 US

Title: VP () Delete
Name: BENJAMIN, JEAN-MAX
Address: 14135 NW 7TH AVE
City-St-Zip: MIAMI, FL 33163 US

Title: SEC () Delete
Name: DESTINVAL, SYLVIO
Address: 14135 NW 7TH AVE
City-St-Zip: MIAMI, FL 33163 US

Title: SEC () Delete
Name: COMEAU, SERGE
Address: 14135 NW 7 TH AVE
City-St-Zip: MIAMI, FL 33163 US

Title: SEC () Delete
Name: LAGARDERE, MICHEL
Address: 14135 NW 7TH AVE
City-St-Zip: MIAMI, FL 33163 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADET, CALVIN
Address: 14135 NW NW 7TH AVE
City-St-Zip: MIAMI, FL 33168 US

Title: VP (X) Change () Addition
Name: BENJAMIN, JEAN-MAX
Address: 14135 NW 7TH AVE
City-St-Zip: MIAMI, FL 33168 US

Title: SEC (X) Change () Addition
Name: DESTINVAL, SYLVIO
Address: 14135 NW 7TH AVE
City-St-Zip: MIAMI, FL 33168 US

Title: SEC (X) Change () Addition
Name: COMEAU, SERGE
Address: 14135 NW 7 TH AVE
City-St-Zip: MIAMI, FL 33168 US

Title: SEC (X) Change () Addition
Name: LAGARDERE, MICHEL
Address: 14135 NW 7TH AVE
City-St-Zip: MIAMI, FL 33168 US

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: JEAN-MAX BENJAMIN

VP

02/10/2009

Electronic Signature of Signing Officer or Director

Date