

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000038991

FILED
Dec 14, 2010
Secretary of State

Entity Name: COCOCABANA BAR & GRILL INC.

Current Principal Place of Business:

2940-2944 JOG ROAD
GREENACRES,, FL 33467 US

New Principal Place of Business:

2944 JOG ROAD
GREENACRES,, FL 33467 US

Current Mailing Address:

2940-2944 JOG ROAD
GREENACRES,, FL 3367 US

New Mailing Address:

2944 JOG ROAD
GREENACRES,, FL 33467 US

FEI Number: 26-4786228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPEDA, RAMON
1319 LAKE BREEZE DR.
WELLINGTON, FL 33413 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: RAMON CEPEDA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CEPEDA, RAMON
Address: 1319 LAKE BREEZE DR.
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: CEPEDA, JORVANNY J
Address: 980 IMPERIAL LAKE RD.
City-St-Zip: WEST PALM BEACH, FL 33413 US

I hereby 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 all other like empowered.

SIGNATURE: JORVANNY CEPEDA

VP

12/14/2010

Electronic Signature of Signing Officer or Director

Date