

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000013680

Entity Name: LEELA RESTAURANT INC

FILED
Oct 12, 2012
Secretary of State

Current Principal Place of Business:

5650 N.E. 2 AVE
SUITE E
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

19300 NW 7 AVE
MIAMI, FL 33169 US

New Mailing Address:

5650 N.E. 2 AVE
SUITE E
MIAMI, FL 33137 US

FEI Number: 27-4671086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, DEVILLIEN
19300 N.W. 7 AVE
MIAMI, FL 33169 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: DEVILLIEN LUBIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUBIN, DEVILLIEN
Address: 19300 NW 7 AVE
City-St-Zip: MIAMI, FL 33169 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: DEVILLIEN LUBIN

P

10/12/2012

Electronic Signature of Signing Officer or Director

Date