

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000023668

FILED
Oct 25, 2012
Secretary of State

Entity Name: LAB RESTAURANT CONSULTANTS INC

Current Principal Place of Business:

1265 NE 150 ST
NORTH MIAMI BEACH, FL 33161

New Principal Place of Business:

Current Mailing Address:

1265 NE 150 ST
NORTH MIAMI BEACH, FL 33161

New Mailing Address:

FEI Number: 27-5403894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROWS, LEON
1265 NE 150 ST
N MIAMI BEACH, FL 33165 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: LEON BURROWS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURROWS, LEON
Address: 1265 NE 150 ST
City-St-Zip: N MIAMI BEACH, FL 33161

Title: AP
Name: BURROWS, DONNE R
Address: 1265 NE 150TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33161

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: LEON BURROWS

P

10/25/2012

Electronic Signature of Signing Officer or Director

Date