

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000008657

FILED
Jan 13, 2011
Secretary of State

Entity Name: TRATTORIA PAMPERED CHEF MIAMI LAKES, INC.

Current Principal Place of Business:

7347 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7347 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0565006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHOBRIAL, NASHAT T
7347 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 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: NASHAT GHOBRIAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GHOBRIAL, NASHAT N
Address: 7347 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: NASHAT GHOBRIAL

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date