2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017454

Entity Name: HIGH TIDE RESTAURANT GROUP INC

Current Principal Place of Business:

1745 JAMES AVE

MIAMI BEACH, FL 33139

Current Mailing Address:

1745 JAMES AVE

MIAMI BEACH, FL 33139

FEI Number: 26-4330211 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIEBERMAN, BRIAN 1745 JAMES AVE MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2015

Secretary of State

CC8795739102

Officer/Director Detail:

Title F

Name LIEBERMAN, BRIAN Address 1745 JAMES AVE

City-State-Zip: MIAMI BEACH FL 33139

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: BRIAN LIEBERMAN