2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000071765

Entity Name: MUSSEL BEACH RESTAURANT, INC.

Current Principal Place of Business:

501 E. ATLANTIC AVENUE DELRAY BEACH. FL 33483

Current Mailing Address:

501 E. ATLANTIC AVENUE DELRAY BEACH, FL 33483 US

FEI Number: 46-3548901 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JAFFEE, CHARLES L 7301-A W PALMETTO PARK RD STE305C BOCA RATON, FL 33433 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 Apr 30, 2015

Secretary of State

CC0072227330

Officer/Director Detail:

Title P/D Title 7

NameMEZZANCELLO, PATRICIANameMEZZANCELLO, MARKAddress501 E. ATLANTIC AVENUEAddress501 E. ATLANTIC AVENUECity-State-Zip:DELRAY BEACH FL 33483City-State-Zip:DELRAY BEACH FL 33483

Title SECRETARY, DIRECTOR Title VP, DIRECTOR Name RAHAL, HELENE ESQ. Name RAHAL, JOHN 501 E. ATLANTIC AVENUE Address Address 501 E. ATLANTIC AVENUE DELRAY BEACH FL 33483 City-State-Zip: City-State-Zip: DELRAY BEACH FL 33483

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: HELENE RAHAL

SECRETARY, DIRECTOR

04/30/2015