

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 171391

**FILED**  
**Dec 01, 2011**  
**Secretary of State**

**Entity Name:** NEW ENGLAND OYSTER HOUSE OF SOUTH FORT LAUDERDALE, INC.

**Current Principal Place of Business:**

629 NE 3RD STREET  
DANIA, FL 33004

**New Principal Place of Business:**

1100 E. LAS OLAS BLVD  
C/O NORTHERN TRUST  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

PO BOX 606  
DANIA, FL 330040606

**New Mailing Address:**

1100 E. LAS OLAS BLVD  
C/O NORTHERN TRUST  
FORT LAUDERDALE, FL 33301

**FEI Number:** 59-0725746

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOFFLER, LEONARD L  
629 NE 3RD STREET  
DANIA, FL 33004 US

**Name and Address of New Registered Agent:**

LOFFLER, LEONARD L  
1100 E. LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301 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: LEONARD L LOFFLER

12/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: LOFFLER, MILDRED  
Address: 1100 E. LAS OLAS BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S  
Name: LOFFLER, LEONARD L  
Address: 1100 E. LAS OLAS BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P  
Name: PYLE, MARY E  
Address: 629 NE 3RD STREET  
City-St-Zip: DANIA, FL 33004

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: LEONARD L LOFFLER

S

12/01/2011

Electronic Signature of Signing Officer or Director

Date