

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G44583

FILED
Jan 27, 2012
Secretary of State

Entity Name: BAYSIDE SEAFOOD RESTAURANT, INC.

Current Principal Place of Business:

3501 RICKENBACKER CAUSEWAY
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

490 N.E 91ST STREET
MIAMI SHORES, FL 331383151

New Mailing Address:

FEI Number: 59-2290703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTNER, ROLF
3501 RICKENBACKER CAUSEWAY
MIAMI, FL 33149 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: RA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERSTNER, ROLF
Address: 490 NE 91 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VST
Name: LAROCHE, CLAUDE
Address: 490 NE 91ST STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: GERSTNER, ROLF

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date