

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# H46817

Entity Name: CHI'S FOOD & DELI, INC.

Current Principal Place of Business:

1463 N MIAMI AVE.
MIAMI, FL 33168 US

New Principal Place of Business:

14763 N MIAMI AVE.
MIAMI, FL 33168 US

Current Mailing Address:

1463 N MIAMI AVE.
MIAMI, FL 33168 US

New Mailing Address:

14763 N MIAMI AVE.
MIAMI, FL 33168 US

FEI Number: 59-2515040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNES, DAVID
2736 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 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: DAVID GAYNES

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOURCAND, JEAN G.,
Address: 14759 N MIAMI AVE
City-St-Zip: MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOURCAND, JEAN G.,
Address: 14763 N MIAMI AVE
City-St-Zip: MIAMI, FL 33168 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN G. FOURCAND

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date