## 2013 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# K25697

Entity Name: BURGER MART, INC.

FILED Jan 31, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9990 S.W. 77TH AVE.

SUITE 211

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9990 S.W. 77TH AVE. SUITE 211

MIAMI, FL 33156 US

FEI Number: 65-0069189 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BURGER, SANDRA 9990 SW 77TH AVE SUITE 211 MIAMI, FL 33156 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: SANDRA BURGER

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

Name: BURGER, SANDRA

Address: 9990 SW 77 AVE SUITE 211

City-St-Zip: MIAMI, FL

Title: PTS

Name: BURGER, SANDRA

Address: 9990 SW 77 AVE SUITE 211

City-St-Zip: MIAMI, FL

Title: V

Name: BURGER, ANDREW
Address: 9990 SW 77 AVE SUITE 211

City-St-Zip: MIAMI, FL 33156

Title: \

Name: GREENBERG BURGER, SUSAN Address: 9990 SW 77 AVE SUITE 211

City-St-Zip: MIAMI, FL 33156

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: SANDRA BURGER D 01/31/2013