

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000000794

FILED
May 15, 2009
Secretary of State

Entity Name: CRABBY'S SMOKE HOUSE, INC.

Current Principal Place of Business:

3699 NW 135 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

11438 BOOKER T WASHINGTON BLVD
MIAMI, FL 33176

Current Mailing Address:

3699 N.W. 135TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

11438 BOOKER T WASHINGTON BLVD
MIAMI, FL 33176

FEI Number: 65-0971018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, ALVIN B
3699 N.W. 135TH STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MARTIN, ALVIN B
4701 N.W. 135TH STREET
OPA LOCKA, FL 33054 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: MARTIN ALVIN

05/15/2009

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: D () Delete
Name: MARTIN, ALVIN B
Address: 3699 N.W. 135TH STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Delete
Name: MARTIN, LOUISE
Address: 3699 NW 135 STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, ALVIN B
Address: 4701 N.W. 135TH STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: VP (X) Change () Addition
Name: MARTIN, LOUISE
Address: 4301 NW 135 STREET
City-St-Zip: OPA LOCKA, FL 33054

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: ALVIN MARTIN

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date