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APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 MAR -4 PM 2:31

DOCUMENT # P00000029542
1. Corporation Name
Caribbean Cuisine of Miramar, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified 3/22/2000 3a. Date of Last Report

2. Principal Place of Business
21 18421 Miramar Pkwy.
Suite, Apt. #, etc.
22
City & State
23 Miramar FL
Zip
24 33029
County
25 Broward

2a. Mailing Address
26 18421 Miramar Pkwy.
Suite, Apt. #, etc.
27
City & State
28 Miramar FL
Zip
29 33029
County
30 Broward

4. FEI Number 650992645 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
Corporate Creations Enterprises Inc.
941 Fourt Street, Ste. 200
Miami Beach, FL 33139

10. Name and Address of New Registered Agent
#1 Name Corporate Creations Network Inc.
#2 Street Address (P.O. Box Number is Not Acceptable) 11380 Prosperity Farms Road #221E
#3
#4 City Palm Beach Gardens FL #5 Zip Code 33410

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0305, Florida Statutes.

SIGNATURE [Signature] Dawn Stoultz, Assistant Secretary DATE 3/2/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE NAME ☐ DELETE
STREET ADDRESS CITY-ST-ZIP
1 D WILLIAMS-KHARTOON, JULIET
18421 Miramar Pkwy.
Miramar, FL 33029
TITLE NAME ☐ DELETE
STREET ADDRESS CITY-ST-ZIP
2
TITLE NAME ☐ DELETE
STREET ADDRESS CITY-ST-ZIP
3
TITLE NAME ☐ DELETE
STREET ADDRESS CITY-ST-ZIP
4
TITLE NAME ☐ DELETE
STREET ADDRESS CITY-ST-ZIP
5
TITLE NAME ☐ DELETE
STREET ADDRESS CITY-ST-ZIP
6

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 000030467290
2.4 CITY-ST-ZIP 03/15/04--01033--013 **300.00
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS REINSTATEMENT 105-04
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, on an attachment with an address change.
SIGNATURE [Signature] WILLIAMS-KHARTOON, JULIET, Director DATE 3/2/04 (954)450-0711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Caribbean Cuisine of Miramar, Inc.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. 300-check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2003

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By:

Juliet Williams Khartoon

Name: WILLIAMS-KHARTOON, JULIET

Title: Director

Date:

2/27/04