

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000066617

FILED
Mar 30, 2011
Secretary of State

Entity Name: M & S BEST TROPICAL RESTAURANT, INC.

Current Principal Place of Business:

3754 N ANDRES AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3754 N ANDREWS AVE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3754 N ANDRES AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

3754 N ANDREWS AVE
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-1023399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINTIL, MOISE
5348 NW 119 TERR
CORAL SPRINGS, FL 33076 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: MOISE SAINTIL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SAINTIL, SOLANGE
Address: 5348 NW 119 TERR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: P
Name: SAINTIL, MOISE
Address: 5348 NW 119 TERR
City-St-Zip: CORAL SPRINGS, FL 33076

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: MOISE SAINTIL

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date