

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000077925

FILED
Mar 21, 2006
Secretary of State

Entity Name: STAUFFER RESTAURANT AND HOTEL SUPPLY, INC.

Current Principal Place of Business:

2682 CENTER CT. DR.
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

5801 TOWN BAY DRIVE
SUITE 6-111
BOCA RATON, FL 33486

Current Mailing Address:

2682 CENTER CT. DR.
FORT LAUDERDALE, FL 33332

New Mailing Address:

5801 TOWN BAY DRIVE
SUITE 6-111
BOCA RATON, FL 33486

FEI Number: 65-1038476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODIN, GLORIA ROA
2655 LEJEUNE ROAD SUITE 1001
CORAL GABLES, FL 33134 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: GLORIA ROA BODIN

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: PTD () Delete
Name: STAUFFER, JEAN PIERRE
Address: 777 NW 72 AVENUE STE 3BB51
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STAUFFER, JEAN PIERRE
Address: 5801 TOWN BAY DRIVE SUITE 6-111
City-St-Zip: BOCA RATON, FL 33486

Title: VT () Change (X) Addition
Name: STAUFFER, ANA J
Address: 5801 TOWN BAY DRIVE SUITE 6-111
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the 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 PIERRE STAUFFER

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03/21/2006

Electronic Signature of Signing Officer or Director

Date