May 05, 2001 8:00 am 2001 UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT # LEWIS 4 CLARK 04-17-2001 90021 006 ***150.00 Restaurantia Louinge inc Principal Place of Business 20185 @ CounTry Club A.P. uniT420 Aventura, F1 33180 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Peter T. GHALAM , Street Address (P.O. Box Number is Not Acceptable) 20185 E Country Club Dr. UniT# 202 Zlp Code Aventura, Fl 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$160.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE πLE Change Addition Peter GHALAM HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZJP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CMY-ST-ZIP. TITLE Delete IIILE Change Addition NAKE NAME STREET ADORESS STREET ADORESS CITY - ST - ZIP CITY - ST - ZIP Delote TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 782 CITY - ST - ZIP TITLE Dalete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under only 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Co

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

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SIGNATURE: