

# **2006 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000108130

Entity Name: CHEF'S CLUB, INC.

**FILED**  
**Jul 26, 2006**  
**Secretary of State**

## **Current Principal Place of Business:**

4869 NW 36 STREET  
MIAMI, FL 33166 US

## **New Principal Place of Business:**

50 SOUTH SHORE DRIVE  
STE 27  
MIAMI BEACH, FL 33141 US

## **Current Mailing Address:**

4869 NW 36 STREET  
MIAMI, FL 33166 US

## **New Mailing Address:**

50 SOUTH SHORE DRIVE  
STE 27  
MIAMI, FL 33141 US

FEI Number: 65-1056782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ROUSSO, MARK E ESQ.  
3440 HOLLYWOOD BLVD SUITE 360  
HOLLYWOOD, FL 33021 US

## **Name and Address of New Registered Agent:**

DE VERA, DIEGO  
50 SOUTH SHORE DRIVE  
STE 27  
MIAMI BEACH, FL 33141 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: DIEGO DE VERA

07/26/2006

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: PD ( ) Delete  
Name: SAAVEDRA, EDGAR RICHARD  
Address: 4869 NW 36 STREET  
City-St-Zip: MIAMI, FL 33166

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DE VERA, DIEGO  
Address: 50 SOUTH SHORE DRIVE #27  
City-St-Zip: MIAMI BEACH, FL 33141 US

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: DIEGO DE VERA

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date