

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000108130

Entity Name: CHEF'S CLUB, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

911 MERIDIAN AVE
STE 204
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

911 MERIDIAN AVE
STE 204
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-1056782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, EDGAR RICHARD
911 MERIDIAN AVE
STE 204
MIAMI BEACH, FL 33139 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: EDGAR RICHARD SAAVEDRA

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: P
Name: SAAVEDRA, EDGAR RICHARD
Address: 911 MERIDIAN AVE STE 204
City-St-Zip: MIAMI BEACH, FL 33139 US

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: EDGAR RICHARD SAAVEDRA

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date