

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000038934

FILED
Jan 27, 2014
Secretary of State

Entity Name: RESTAURANT VENTILATION INDUSTRIES INC

Current Principal Place of Business:

3330 SPANISH MOSS TERRACE, 203
LAUDERHILL, FL 33319 US

New Principal Place of Business:

3330 SPANISH MOSS TERRACE,
APT # 203
LAUDERHILL, FL 33319 US

Current Mailing Address:

3330 SPANISH MOSS TERRACE, 203
LAUDERHILL, FL 33319 US

New Mailing Address:

3330 SPANISH MOSS TERRACE,
APT # 203
LAUDERHILL, FL 33319 US

FEI Number: 65-1122745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, FRANKLYN
3330 SPANISH MOSS TERRACE, 203
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

LINDSAY, FRANKLYN
3330 SPANISH MOSS TERRACE,
APT # 203
LAUDERHILL, FL 33319 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: FRANKLYN LINDSAY

01/27/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINDSAY, FRANKLYN
Address: 3330 SPANISH MOSS TERRACE, 203
City-St-Zip: LAUDERHILL, FL 33319 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: FRANKLYN LINDSAY

PRES

01/27/2014

Electronic Signature of Signing Officer or Director

Date