

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082724

FILED
Nov 01, 2007
Secretary of State

Entity Name: CUISINE BON BERGER RESTAURANT INC.

Current Principal Place of Business:

2551 N. DIXIE HWY
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3130 N.E. 5TH AVE
POMPAÑO BEACH, FL 33064 US

New Mailing Address:

529 NW 48TH AVENUE
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-0153160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMAS, JEAN A
3130 N.E. 5TH AVE
POMPAÑO BEACH, FL 33604 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: JEAN DUMAS

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 () Delete
Name: EXANTUS, FRED
Address: 3130 N.E. 5 AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33064 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LUBIN, DANIEL
Address: 529 NW 48TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: P () Change (X) Addition
Name: LUBIN, HERMAINE
Address: 529 NW 48TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify 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 DUMAS

RA

11/01/2007

Electronic Signature of Signing Officer or Director

Date