

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082724

FILED
May 09, 2010
Secretary of State

Entity Name: CUISINE BON BERGER RESTAURANT INC.

Current Principal Place of Business:

2551 N. DIXIE HWY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

529 NW 48TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-0153160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, DANIEL
529 NW 48TH AVE
DEERFIELD BEACH, FL 33442 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: DANIEL LUBIN

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: VP
Name: LUBIN, DANIEL
Address: 529 NW 48TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: P
Name: LUBIN, HERMAINE
Address: 529 NW 48TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: DANIEL LUBIN

VP

05/09/2010

Electronic Signature of Signing Officer or Director

Date