

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000004154

Entity Name: WEBER CAFE SARL, USA, INC.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

3565 NE 207 STREET
A11
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3565 NE 207 STREET
A11
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0240879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GOLDENSTEIN BERDAH, KATIA
3565 NE 207 ST A-11
AVENTURA, FL 33180 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: KATIA GOLDENSTEIN BERDAH

10/08/2009

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: DP () Delete
Name: GOLDENSTEIN BERDAH, KATIA
Address: 3565 NE 207 ST A-11
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: BERDAH, JERRY
Address: 3565 NE 207 ST #A-11
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: BERDAH, ERIC
Address: 3565 NE 207 ST A-11
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATIA GOLDENSTEIN BERDAH

DP

10/08/2009

Electronic Signature of Signing Officer or Director

Date