

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070230

FILED
Nov 24, 2008
Secretary of State

Entity Name: H & R SUBS & CARIBBEAN RESTAURANT, INC.

Current Principal Place of Business:

5885 MARGATE BLVD.
MARGATE, FL 33063 US

New Principal Place of Business:

5428 WEST ATLANTIC BLVD.,
MARGATE, FL 33063 US

Current Mailing Address:

5885 MARGATE BLVD.
MARGATE, FL 33063 US

New Mailing Address:

5428 WEST ATLANTIC BLVD.,
MARGATE, FL 33063 US

FEI Number: 56-2378176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTILDE, RODRIGUE
5885 MARGATE BLVD.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ARISTILDE, RODRIGUE
5428 WEST ATLANTIC BLVD.,
MARGATE, FL 33063 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: ARISTILDE RODRIGUE

11/24/2008

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: ARISTILDE, RODRIGUE
Address: 5885 MARGATE BLVD.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARISTILDE, RODRIGUE
Address: 5428 WEST ATLANTIC BLVD.,
City-St-Zip: MARGATE, FL 33063

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: ARISTILDE RODRIGUE

P

11/24/2008

Electronic Signature of Signing Officer or Director

Date