2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000118402 FILED NICOLE'S CUISINE, INC. 05 MAR 14 PM 2: 02 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 7442 NW 23 ST 7442 NW 23 ST PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 2. Principal Place of Business 321 NW 92nd Avenue 3. Mailing Address 321 NW 92nd Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. City & State PEMBROKE PINES, FL 4. FEI Number PEMBROKE PINES, FL 20-0333699 Not Applicable $\boldsymbol{USA}^{Country}$ \$8.75 Additional 33024 33024 USA 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent --7.3 Name and Address of New Registered Agent ---Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code F 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE TITLE Change ☐ Addition ☐ Delete BELLEFROID, NICOLE M NAME NAME 321 NW 92nd Avenue STREET ADDRESS 7442 NW 23 ST STREET ADDRESS Pembroke Pines, F1 33024 CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP ☐ Delete TITLE **X** Change ☐ Addition TITLE BELLEFROID, DOMIMINQUE M NAME NAME 321 NW 92nd Avenue STREET ADDRESS 7442 NW 23 ST STREET ADDRESS Pembroke Pines, Fl 33024 CITY-ST-ZIF PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME **300.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Dolete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an artificiss, with all other like empowered. SIGNATURE:

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #