

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132862

FILED
Jan 07, 2008
Secretary of State

Entity Name: CHEF MICHELLE BERNSTEIN, INC.

Current Principal Place of Business:

55 OCEAN LANE DR
SUITE 4023
KEY BISCAYNE, FL 33149

New Principal Place of Business:

970 NE 74TH ST
MIAMI, FL 33138

Current Mailing Address:

55 OCEAN LANE DR
SUITE 4023
KEY BISCAYNE, FL 33149

New Mailing Address:

970 NE 74TH ST
MIAMI, FL 33138

FEI Number: 54-2134065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MICHELLE
55 OCEAN LANE DR
SUITE 4023
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BERNSTEIN, MICHELLE
970 NE 74TH ST
MIAMI, FL 33138 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: MICHELLE BERNSTEIN

01/07/2008

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: D () Delete
Name: BERNSTEIN, MICHELLE
Address: 970 NEAUST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNSTEIN, MICHELLE
Address: 970 NE 74TH ST
City-St-Zip: MIAMI, FL 33138

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: MICHELLE BERNSTEIN

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date