FILED

2004 786-202-0560

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2004 FOR PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P03000149848 1. Entity Name LAPOMMEREELLE RESTAURANT, CORP. 04 DEC 13 PM 4: 25 Mailing Address Principal Place of Business 13383 MEMORIAL HWY 13383 MEMORIAL HWY MIAMI, FL 33161 MIAMI, FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. REIN-P CR2E098 (6/04) 12012004 Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAPOMMERAY, MICHEL J Street Address (P.O. Box Number is Not Acceptable) 740 NE 142ND ST NORTH MIAMI, FL 33161 City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change 400043365474 12/13/04--01058--013 **15 LAPOMMERAY, MICHEL J NAME NAME 13383 MEMORIAL HWY STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP MIAMI, FL 33161 CITY-ST-ZIP THE D Delete TITLE Change Addition LAPOMMERAY, CECILE NAME NAME STREET ADDRESS 13383 MEMORIAL HWY STREET ADDRESS MIAMI, FL 33161 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition CASIMIR, UTILLA L NAME NAME 13383 MEMORIAL HWY STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP ☐ Change. __ ☐ Addition TITLE Delete FITLE_ NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 empowered 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 address, with all other like empowered.

LAPOMNERAY

SIGNATURE:



Lapommeréelle Restaurant

13383 Memorial Highway North Miami, Fl 33161 USA Phone: 305-893-3522 Fax: 305-981-3303 lapommereelle@yahoo.com

December 7, 2004

Mr. Tyrone Scott
Document Specialist
Florida Department Of State

Subject: Lapommereelle Restaurant, Corp. Ref.# P03000149848

This is to inform you that the undersigned Michel J. Lapornmeray, Registered Agent for Lapornmereelle Restaurant, Corp. , ! did not receive on time any notices for the year 2004, and therefore, ! would like the late fee of \$ 600.00 of reinstatement to be waived.

Please find attached a check in the amount of \$ 150.00 corresponding to the reinstatement fee.

Sincerely,

Michel J. Lapommeray Registered Agent

