

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000031156

Entity Name: LEGENDARY KITCHENS, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1786 TRADE CENTER WAY, #3
NAPLES, FL 34109

New Principal Place of Business:

9693 WILSHIRE LAKES BLVD
NAPLES, FL 34109

Current Mailing Address:

1786TRADE CENTER WAY, #3
NAPLES, FL 34109

New Mailing Address:

9693 WILSHIRE LAKES BLVD
NAPLES, FL 34109

FEI Number: 20-0669858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPLT, JEFF
1786TRADE CENTER WAY, #3
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

OPLT, JEFF
9693 WILSHIRE LAKES BLVD
NAPLES, FL 34109 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: JEFF OPLT

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OPLT, JEFFREY D
Address: 9693 WILSHIRE LAKES BLVD
City-St-Zip: NAPLES, FL 34109

Title: D
Name: OPLT, KIMBERLY A
Address: 9693 WILSHIRE LAKES BLVD
City-St-Zip: NAPLES, FL 34109

I hereby 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 all other like empowered.

SIGNATURE: KIMBERLY A. OPLT

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date