

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000042255

FILED
Mar 11, 2010
Secretary of State

Entity Name: THE PALACE FINE INDIAN CUISINE, INC.

Current Principal Place of Business:

11422 STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11422 STATE ROAD 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: 03-0537931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINI, AVTAR
11422 STATE ROAD 84
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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: AVTAR SAINI

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
Name: SAINI, AVTAR S
Address: 11717 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33186

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: AVTARSAINI

DIRE

03/11/2010

Electronic Signature of Signing Officer or Director

Date