

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000053747

FILED
Jun 03, 2008
Secretary of State

Entity Name: EMERALD FOOD SERVICE EQUIPMENT, INC.

Current Principal Place of Business:

643 BRIARWOOD CIRCLE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

643 BRIARWOOD CIRCLE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-1140595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B ESQ.
2021 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COHN, ALAN B ESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: ALAN B. COHN

06/03/2008

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: STETSON, NUBIA ROCIO
Address: 643 BRIARWOOD CIRCLE
City-St-Zip: HOLLYWOOD, FL 33024

Title: D (X) Delete
Name: GRECO, BRUCE D
Address: 643 BRIARWOOD CIRCLE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GRECO, BRUCE D
Address: 643 BRIARWOOD CIRCLE
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE D. GRECO

DPS

06/03/2008

Electronic Signature of Signing Officer or Director

Date