

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000152696

FILED
Jul 17, 2006
Secretary of State

Entity Name: WHATACHEF INTERNATIONAL, INC.

Current Principal Place of Business:

1912 SOUTH OCEAN DRIVE, #17C,
HALLANDALE, FL 33009

New Principal Place of Business:

2210 N 54TH AVE,
HOLLYWOOD, FL 33021

Current Mailing Address:

1912 SOUTH OCEAN DRIVE, #17C,
HALLANDALE, FL 33009

New Mailing Address:

2210 N. 54TH AVE.
HOLLYWOOD, FL 33021

FEI Number: 20-1887978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHATANASINGH, NATH
1912 SOUTH OCEAN DRIVE,
#17 C
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PHATANASINGH, NATH
2210 N. 54TH AVE.
HOLLYWOOD, FL 33021 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: NATH PHATANASINGH

07/17/2006

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: PHATANASINGH, NATH
Address: 1912 SOUTH OCEAN DRIVE, #17C,
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: PHATANASINGH, VEONNA
Address: 1912 SOUTH OCEAN DRIVE, #17C,
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHATANASINGH, NATH
Address: 2210 N. 54TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: PHATANASINGH, VEONNA
Address: 2210 N. 54TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: NATH PHATANASINGH

D

07/17/2006

Electronic Signature of Signing Officer or Director

Date