

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154404

FILED  
Sep 20, 2006  
Secretary of State

Entity Name: COOL BREEZE CUISINE, INC.

## Current Principal Place of Business:

760 W. SAMPLE ROAD  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

615 N. OCEAN BLVD  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

760 W. SAMPLE ROAD  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

615 N. OCEAN BLVD  
POMPANO BEACH, FL 33062 US

FEI Number: 20-1864127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARROW, MARK O  
7641 NW 47 AVE  
COCONUT CREEK, FL 33073 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: MARK O. BARROW

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: P ( ) Delete  
Name: BARROW, MARK O  
Address: 7641 NW 47 AVE  
City-St-Zip: COCONUT CREEK, FL 33073 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK O. BARROW

P

09/20/2006

Electronic Signature of Signing Officer or Director

Date