

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000166589

**FILED**  
**Sep 13, 2007**  
**Secretary of State**

**Entity Name:** FIVE STAR CARIBBEAN CUISINE, INC.

**Current Principal Place of Business:**

6120 SW 7TH ST  
MARGATE, FL 33068

**New Principal Place of Business:**

**Current Mailing Address:**

6120 SW 7TH ST  
MARGATE, FL 33068

**New Mailing Address:**

**FEI Number:** 56-2588713

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAX CONSULTING GROUP, CORP  
2830 DEVONWOOD AVE  
MIRAMAR, FL 33025 US

**Name and Address of New Registered Agent:**

TAX CONSULTING GROUP, CORP  
4330 W BROWARD BLVD  
H  
PLANTATION, FL 33317 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: TAX CONSULTING GROUP, CORP

09/13/2007

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: FERDINAND, PATRICK  
Address: 511 SW 63RD AVE  
City-St-Zip: MARGATE, FL 33068BV

**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 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: PATRICK FERDINAND

P

09/13/2007

Electronic Signature of Signing Officer or Director

Date