

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166753

FILED
Aug 15, 2012
Secretary of State

Entity Name: ORLEE KITCHENS INC.

Current Principal Place of Business:

23320 SUNVIEW WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

6838 BRIDLEWOOD CT
BOCA RATON, FL 33433 US

Current Mailing Address:

23320 SUNVIEW WAY
BOCA RATON, FL 33428 US

New Mailing Address:

6838 BRIDLEWOOD CT
BOCA RATON, FL 33433 US

FEI Number: 20-2022202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YAMIN, HAIM
23320 SUNVIEW WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

YAMIN, HAIM
6838 BRIDLEWOOD CT
BOCA RATON, FL 33433 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: HAIM YAMIN

08/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YAMIN, HAIM
Address: 6838 BRIDLEWOOD CT
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: BARAZANI, MORDECHAI
Address: 6838 BRIDLEWOOD CT
City-St-Zip: BOCA RATON, FL 33433 US

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: BARAZANI MORDECHAI

VP

08/15/2012

Electronic Signature of Signing Officer or Director

Date