

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018216

FILED
Apr 08, 2009
Secretary of State

Entity Name: FOUR SEAS RESTAURANT INC.

Current Principal Place of Business:

6024 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

6024 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6024 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021 US

New Mailing Address:

6024 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33024 US

FEI Number: 20-2243689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUN HING, LEE
6024 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

YEUN HING, LEE
6024 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33024 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: YEUN HING LEE

04/08/2009

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: YEUN HING, LEE
Address: 6024 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Delete
Name: YUK MUI, KONG
Address: 6024 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YEUN HING, LEE
Address: 6024 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP (X) Change () Addition
Name: YUK MUI, KONG
Address: 6024 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33024 US

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: YEUN HING LEE

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date