

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000025322

Entity Name: CUISINE WORKS, INC.

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

12480 GRIFFING BLVD.
MIAMI, FL 33161

New Principal Place of Business:

9424 ABBOTT AVE
MIAMI BEACH, FL 33154

Current Mailing Address:

12480 GRIFFING BLVD.
MIAMI, FL 33161

New Mailing Address:

9424 ABBOTT AVE
MIAMI BEACH, FL 33154

FEI Number: 20-2502479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTIC, SIME
12480 GRIFFING BLVD.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

STANTIC, SIME
9424 ABBOTT AVE
MIAMI BEACH, FL 33154 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: SIME STANTIC

02/20/2007

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: DP () Delete
Name: STANTIC, SIME
Address: 12480 GRIFFING BLVD.
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: STANTIC, SIADJA
Address: 12480 GRIFFING BLVD.
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STANTIC, SIME
Address: 9424 ABBOTT AVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: VP (X) Change () Addition
Name: STANTIC, SIADJA
Address: 9424 ABBOTT AVE
City-St-Zip: MIAMI BEACH, FL 33154

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: SIME STANTIC

DP

02/20/2007

Electronic Signature of Signing Officer or Director

Date