2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035682

Entity Name: LEROY'S CUISINE INC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6825 W COLONIAL DRIVE 720 N. HASTING STREET ORLANDO, FL 32818 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

6825 W COLONIAL DRIVE 720 N. HASTING STREET ORLANDO, FL 32818 ORLANDO, FL 32808

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAILEY, NORDIA WILLIAMS, LEROY
6825 W COLONIAL DRIVE 720 N. HASTING STREET
ORLANDO, FL 32818 US ORLANDO, FL 32808 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: LEROY WILLIAMS 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, LEROY
Address: 720 N. HASTING STREET
City-St-Zip: ORLANDO, FL 32808

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: LEROY WILLIAMS PSTD 01/09/2012