

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064353

FILED
Oct 23, 2007
Secretary of State

Entity Name: NADEGE'S CARIBBEAN RESTAURANT, INC.

Current Principal Place of Business:

2768 N. UNIVERSITY DR.
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

2768 N. UNIVERSITY DR.
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 04-3812385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHEMIN, NADEGE
2768 N. UNIVERSITY DR.
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

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: NADEGE DUCHEMIN

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: PSD () Delete
Name: DUCHEMIN, NADEGE
Address: 6917 NW 4TH COURT
City-St-Zip: PLANTATION, FL 33317 US

Title: V () Delete
Name: DUCHEMIN, JIM
Address: 6917 NW 4TH COURT
City-St-Zip: PLANTATION, FL 33317 US

Title: T () Delete
Name: BENJAMIN, KERLINE
Address: 6917 NW 4TH COURT
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DUCHEMIN, NADEGE
Address: 6917 NW 4TH COURT
City-St-Zip: PLANTATION, FL 33317 US

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: NADEGE DUCHEMIN

Electronic Signature of Signing Officer or Director

P

10/23/2007

Date