

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000127410

FILED
Oct 04, 2012
Secretary of State

Entity Name: NEGRIL JAMAICAN RESTAURANT INC.

Current Principal Place of Business:

6301 SILVER STAR ROAD
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

6301 SILVER STAR ROAD
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 32-0156772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, STEVE F
2136 KETTLE DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MYERS, STEVE F
2795 OLD WINTER GARDEN ROAD
OCOE, FL 34761 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: STEVE F. MYERS

10/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MYERS, STEVE F
Address: 2795 OLD WINTER GARDEN ROAD
City-St-Zip: OCOEE, FL 34761

Title: VP
Name: MYERS, PHILLIPPA J
Address: 2795 OLD WINTER GARDEN ROAD
City-St-Zip: OCOEE, FL 34761

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: STEVE F. MYERS

PRES

10/04/2012

Electronic Signature of Signing Officer or Director

Date