

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051269

FILED
Oct 25, 2007
Secretary of State

Entity Name: TOP OF THE LINE CARIBBEAN RESTAURANT, INC.

Current Principal Place of Business:

537 NORTH STATE ROAD 7
TAMARAC, FL 33319

New Principal Place of Business:

5337 NORTH STATE ROAD 7
TAMARAC, FL 33319

Current Mailing Address:

4100 NW 45TH TERRACE
LAUDERDALE LAKES, FL 33319

New Mailing Address:

5337 NORTH STATE ROAD 7
TAMARAC, FL 33319

FEI Number: 90-0276005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, LENNOX
4100 NW 45TH TERRACE
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

FERRY, NELSON
6061 N. FULL CIRCLE DRIVE
LAUDERHILL, FL 33319 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: FERRY NELSON

10/25/2007

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: S () Delete
Name: CHUNG, LENNOX
Address: 4100 NW 45TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRY, NELSON
Address: 6061 N. FULL CIRCLE DRIVE
City-St-Zip: LASUDERHILL, FL 33319

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: DACIA FRASER-FOOTE

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10/25/2007

Electronic Signature of Signing Officer or Director

Date