

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000084427

FILED
Dec 09, 2011
Secretary of State

Entity Name: CAPTAIN HOOK FOOD, INC.

Current Principal Place of Business:

19169 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19169 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-5087840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIYAD, SAED
19169 S. DIXIE HIGHWAY
MIAMI, FL 33157 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: SAED ZIYAD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZIYAD, SAED
Address: 19169 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: D
Name: HANIYA, IHAB
Address: 19169 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: D
Name: ABDALHUK, ABDALHAKEEM
Address: 19169 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: D
Name: ABEIDALLAH, ABDELRAHMAN M
Address: 19169 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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: SAED ZIYAD

Electronic Signature of Signing Officer or Director

P

12/09/2011

Date