2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109934

City-St-Zip:

Entity Name: FLORIBEAN 1 RESTAURANT INC

FILED Oct 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 748 PARK AVE LAKE PARK, FL 33403 **Current Mailing Address: New Mailing Address:** 748 PARK AVE LAKE PARK, FL 33403 FEI Number: 06-1791358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MONDESIR, ESNEL 748 PARK AVE LAKE PARK, FL, FL 33403 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: ESNEL MONDESIR 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MONDESIR, ESNEL Name: Name: 748 PARK AVE Address: Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: MONDESIR, GERLINE Name: 748 PARK AVE Address: Address: LAKE PARK, FL 33403

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.

Ρ SIGNATURE: ESNEL MONDESIR 10/08/2007