

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120114

Entity Name: LAKAY RESTAURANT , INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2695 N. MILITARY TRAIL
SUITE 25
WEST PALM BEACH, FL 33409 PB

New Principal Place of Business:

Current Mailing Address:

2695 N. MILITARY TRAIL
SUITE 25
WEST PALM BEACH, FL 33409 PB

New Mailing Address:

FEI Number: 20-5709869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARD, ALIX
2695 N. MILITARY TRAIL
SUITE 25
WEST PALM BEACH, FL 33409 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: ALIX VILLARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLARD, ALIX
Address: 2695 N. MILITARY TRAIL, SUITE25
City-St-Zip: WEST PALM BEACH, FL 33409 PB

Title: VP
Name: VILLARD, MYRIAM
Address: 2695 N. MILITARY TRAIL, SUITE 25
City-St-Zip: WEST PALM BEACH, FL 33409 PB

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: ALIX VILLARD

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date