

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000125176

FILED
Feb 11, 2010
Secretary of State

Entity Name: KIX FISH & CHICKEN # II, INC.

Current Principal Place of Business:

1112 NW 62ND STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

244 W HILSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-5644879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRDIS, Awni S
244 W HILSBORO BLVD
DEERFIELD BEACH, FL 33441 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: Awni Dirdis

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: P
Name: DIRDIS, Awni S
Address: 244 W HILSBORO BLVD
City-St-Zip: MIAMI, FL 33441

Title: D
Name: OTHMAN, SAHER J
Address: 3049 SW 142 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: OTHMAN, SABER J
Address: 3049 SW 142 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: SHUMAN, AMER
Address: 1112 NW 62ND STREET
City-St-Zip: MIAMI, FL 33150

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: Awni Dirdis

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date