2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156714

Entity Name: KAFKA"S CYBER CAFE, INC.

FILED Oct 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1464 WASHINGTON AVE1464 WASHINGTON AVEMIAMI BCH, FL 33141MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1464 WASHINGTON AVE 1464 WASHINGTON AVE MIAMI BCH, FL 33141 MIAMI BEACH, FL 33139

FEI Number: 74-3198435 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:

BENNETT MD, JOHN
1464 WASHINGTON AVE
MIAMI BCH, FL 33141 US

LUISE, MAURO
1464 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: MAURO LUISE 10/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LUISE, MAURO

Address: 1464 WASHINGTON AVE City-St-Zip: MIAMI BEACH, FL 33139

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: MAURO LUISE P 10/19/2011