

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# P07000026876

Entity Name: OPAL'S CARRIBEAN RESTAURANT, INC.

Current Principal Place of Business:

2700 NW 56TH AVE - # E-214
LAUDERHILL, FL 33313

New Principal Place of Business:

2988 1/2 NW 55 AVE
LAUDERHILL, FL 33313

Current Mailing Address:

2700 NW 56TH AVE - # E-214
LAUDERHILL, FL 33313

New Mailing Address:

2988 1/2 NW 55 AVE
LAUDERHILL, FL 33313

FEI Number: 20-8562786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 N STATE RD 7
LAUDERDALE LAKES, FL 33319 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: JOSEPH K. NOFIL

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: PSTD () Delete
Name: HARRIS, OPAL
Address: 2700 NW 56TH AVE - # E-214
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HARRIS, OPAL
Address: 2988 1/2 NW 55AVE
City-St-Zip: LAUDERHILL, FL 33313

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.

SIGNATURE: OPAL HARRIS

PSTD

05/01/2009

Electronic Signature of Signing Officer or Director

Date