

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000035964

FILED
Apr 06, 2009
Secretary of State

Entity Name: CARRIBEAN-AMERICAN CUISINE, INC

Current Principal Place of Business:

219 MAIN ST
DUNDEE, FL 33838 US

New Principal Place of Business:

Current Mailing Address:

133 EVERGREEN DRIVE
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 20-8687700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODIN, DON
133 EVERGREEN DRIVE
AUBURNDALE, FL 33823 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: DON GOODIN

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 () Delete
Name: HOWARD, MASHELL
Address: 16043 OLD HWY 80
City-St-Zip: EL CAJON, CA 92021 US

Title: VP () Delete
Name: GOODIN, DON
Address: 133 EVERGREEN DRIVE
City-St-Zip: AUBURNDALE, US 33823 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DON GOODIN

Electronic Signature of Signing Officer or Director

VP

04/06/2009

Date