

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095085

FILED
Oct 27, 2011
Secretary of State

Entity Name: LONGWOOD COUNTRY KITCHEN, INC.

Current Principal Place of Business:

1720 GRANGE CIRCLE
LONGWOOD, FL 32750

New Principal Place of Business:

260-WEST STATE ROAD 434
LONGWOOD, FL 32750

Current Mailing Address:

1720 GRANGE CIRCLE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-0775122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUA, RAJINDER
1720 GRANGE CIRCLE
LONGWOOD, FL 32750 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: RAJ DUA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: DUA, RAJINDER
Address: 1720 GRANGE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

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: RAJ DUA

Electronic Signature of Signing Officer or Director

PRES

10/27/2011

Date