

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000096504

FILED
Sep 15, 2014
Secretary of State

Entity Name: MAMA LUCY'S ALL PRO RIBS INC

Current Principal Place of Business:

2201 NW 119 STREET
MIAMI, FL 33167

New Principal Place of Business:

2201 NW 119TH STREET
MIAMI, FL 33167

Current Mailing Address:

2201 NW 119 STREET
MIAMI, FO 33167

New Mailing Address:

2201 NW 119TH STREET
MIAMI, FL 33167

FEI Number: 26-0796426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, RONALD M
1318 CROTON COURT
WESTON, FL 33327 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: HOLMES RONALD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLMES, RONALD M
Address: 1318 CROTON COURT
City-St-Zip: WESTON, FL 33327

Title: VP
Name: HOLMES, SHEILA
Address: 1318 CROTON COURT
City-St-Zip: WESTON, FL 33327

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: HOLMES RONALD

P

09/15/2014

Electronic Signature of Signing Officer or Director

Date