2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000118220

Entity Name: HIGHLY FLAVORED HAITIAN CUISINE CORP.

FILED Nov 30, 2008 Secretary of State

Current Pri	incipal Place	of Business:	New Principal Place of	New Principal Place of Business:	
9479 SW 16 MIAMI, FL 3					
Current Mailing Address:			New Mailing Address	New Mailing Address:	
9479 SW 16 MIAMI, FL 3					
FEI Number:		FEI Number Applied For ()	FEI Number Not Applicable (X)	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
ETIENNE, \$ 9302 SW 16 MIAMI, FL 3					
The above in the State		ubmits this statement for the pu	urpose of changing its registered	d office or registered agent, or both,	
SIGNATUR	E: MARLENE	WOEL			
	Electronic	Signature of Registered Ager	nt	Date	
		(2)(b), F.S., the corporation did not Trust Fund Contribution ().	receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () [WOEL, MARLEN 9479 SW 160 SF MIAMI, FL 3315	REET	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: MARLENE WOEL OWNE 11/30/2008