

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121252

Entity Name: CAFE 54, INC.

FILED
Oct 24, 2013
Secretary of State

Current Principal Place of Business:

3135 W BROWARD BOULEVARD
LAUDERHILL, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

8870 W OAKLAND PARK BLVD, #101
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 26-1421357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, GEORGE
8870 W. OAKLAND PARK BLVD #101
SUNRISE, FL 33351 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: GEORGE CAMPBELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, TIFFANY
Address: 8870 W OAKLAND PARK BLVD STE 101
City-St-Zip: SUNRISE, FL 33351

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: TIFFANY CAMPBELL

P

10/24/2013

Electronic Signature of Signing Officer or Director

Date