

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000007169

Entity Name: BENGAL INDIAN CUISINE, INC.

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

2010 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

2010 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

2010 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

2010 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 68-0671219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, MAINUL I
2010 BISCAYNE BLVD.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CHOWDHURY, MAINUL M
2010 BISCAYNE BLVD
MIAMI, FL 33137 US

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: MAINUL CHOWDHURY

06/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHOWDHURY, MAINUL M
Address: 2010 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: PRES
Name: PARVIN, SHAHNAZ
Address: 2010 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: MANUIL CHOWDHURY

D

06/20/2011

Electronic Signature of Signing Officer or Director

Date