

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000025985

FILED
Oct 12, 2009
Secretary of State

Entity Name: THE PHILLIPS FINE DINING AFFAIRE, INC.

Current Principal Place of Business:

5301 NW 23RD AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5301 NW 23RD AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 13-4281450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CARROLLO
5301 NW 23RD AVENUE
MIAMI, FL 33142 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: CARROLLO PHILLIPS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, CARROLLO
Address: 5301 NW 23RD AVENUE
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: PHILLIPS, SHEENA
Address: 5301 NW 23RD AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARROLLO PHILLIPS

Electronic Signature of Signing Officer or Director

PRES

10/12/2009

Date