

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000058542

Entity Name: BISTRO 1410, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1410 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1410 OCEAN DRIVE, NO. 504
MIAMI BEACH, FL 33139

New Mailing Address:

3322 CHASE AVE
MIAMI BEACH, FL 33140

FEI Number: 23-8014868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLAY, HELOISE
1410 OCEAN DRIVE, NO. 504
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

THILLOY, VINCENT
3322 CHASE AVE
MIAMI BEACH, FL 33140 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: VINCENT THILLOY

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: THILLOY, VINCENT
Address: 3322 CHASE AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: VINCENT THILLOY

PSTD

03/16/2011

Electronic Signature of Signing Officer or Director

Date