

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000074568

FILED
Jun 14, 2010
Secretary of State

Entity Name: CARVEN INTERNATIONAL FOOD SERVICE, INC.

Current Principal Place of Business:

1572 N.E. 191 STREET
SUITE 244
MIAMI, FL 33179

New Principal Place of Business:

1574 NE 191ST ST
SUITE 248
MIAMI, FL 33179

Current Mailing Address:

1572 N.E. 191 STREET
SUITE 244
MIAMI, FL 33179

New Mailing Address:

1574 NE 191ST ST
SUITE 248
MIAMI, FL 33179

FEI Number: 26-3143834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES INC
471 NE 167TH STREET
N MIAMI BEACH, FL 33162 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: ANIS BLEMUR

06/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOSSOUS, MARIE R. D
Address: 1574 N.E. 191 STREET, STE 248
City-St-Zip: MIAMI, FL 33179

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: MARIE R D DOSSOUS

P

06/14/2010

Electronic Signature of Signing Officer or Director

Date