2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000082436

Entity Name: BOULEVARD CAFE OF HIALEAH, INC.

FILED Oct 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1434 W RD PLACE 4311 PALM AVE SUITE 1 HIALEAH, FL 33012 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1434 W RD PLACE 1434 W 43 RD PLACE HIALEAH, FL 33012 HIALEAH, FL 33012

FEI Number: 35-2345689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PULLES, NANCY
1434 W RD PLACE
HIALEAH, FL 33012 US

PULLES, NANCY
1434 W 43RD PLACE
HIALEAH, FL 33012 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: NANCY PULLES 10/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PULLES, NANCY

 Address:
 1434 W 43 RD PLACE

 City-St-Zip:
 HIALEAH, FL 33012

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: NANCY PULLES DIR. 10/08/2010