

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000088204

FILED
Dec 23, 2010
Secretary of State

Entity Name: IZZY'S CUBI THAI, INC.

Current Principal Place of Business:

2755 TREASURE COVE CIRCLE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2755 TREASURE COVE CIRCLE
FT. LAUDERDALE, FL 33312

New Mailing Address:

6565 COLLINS AVE
MIAMI BEACH, FL 33141

FEI Number: 26-3443923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ISRAEL
2755 TREASURE COVE CIRCLE
FT. LAUDERDALE, FL 33312 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: ISRAEL VALDES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALDES, ISREAL
Address: 2755 TREASURE COVE CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: VALDES, ISRAEL J
Address: 2755 TREASURE COVE CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: ST
Name: VALDES, VANESSA M
Address: 2755 TREASURE COVE CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: ISRAEL VALDES

Electronic Signature of Signing Officer or Director

PD

12/23/2010

Date