

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000092654

FILED
Oct 02, 2009
Secretary of State

Entity Name: THE MARLIN CUBAN RESTAURANT, CORP.

Current Principal Place of Business:

102770 OVERSEAS HWY
KEY LARGO, FL 33027

New Principal Place of Business:

102770 OVERSEAS HWY
KEY LARGO, FL 33037

Current Mailing Address:

102770 OVERSEAS HWY
KEY LARGO, FL 33027

New Mailing Address:

102770 OVERSEAS HWY
KEY LARGO, FL 33037

FEI Number: 36-3533053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DAILYN
102770 OVERSEAS HWY
KEY LARGO, FL 33027 US

Name and Address of New Registered Agent:

HERNANDEZ, DAILYN
102770 OVERSEAS HWY
KEY LARGO, FL 33037 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: HERNANDEZ, DAILYN

10/02/2009

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: HERNANDEZ, DAILYN
Address: 102770 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, DAILYN
Address: 102770 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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: HERNANDEZ, DAILYN

PD

10/02/2009

Electronic Signature of Signing Officer or Director

Date