

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000092654

FILED
Apr 07, 2011
Secretary of State

Entity Name: THE MARLIN CUBAN RESTAURANT, CORP.

Current Principal Place of Business:

102770 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

102770 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

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 33037 US

Name and Address of New Registered Agent:

NAPOLES, ALINA
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: ALINA NAPOLES

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: MADRIGAL, DAILYN
Address: 102770 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: PTSD
Name: NAPOLES, ALINA
Address: 102770 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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: ALINA NAPOLES

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04/07/2011

Electronic Signature of Signing Officer or Director

Date