

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000100380

Entity Name: FAROZ GRILL, INC.

FILED
Oct 19, 2010
Secretary of State

Current Principal Place of Business:

11238 SW 137 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11238 SW 137 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-3698362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGEL, AROLDO
11238 SW 137 AVE
MIAMI, FL 33186 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: AROLDO ANGEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANGEL, AROLDO
Address: 11238 SW 137 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: ANGEL, ANA C
Address: 11238 SW 137 AVE
City-St-Zip: MIAMI, FL 33186 US

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: AROLDO ANGEL

Electronic Signature of Signing Officer or Director

P

10/19/2010

Date