

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000016061

FILED
Apr 30, 2011
Secretary of State

Entity Name: CAFE CREOLE RESTAURANT INC.

Current Principal Place of Business:

5460 NORTH STATE ROAD 7
SUITE 104
NORTH LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5460 NORTH STATE ROAD 7
SUITE 104
NORTH LAUDERDALE, FL 33319 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DORLUS, WALLY
5031 NW 18TH STREET
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

DORLUS, SMITH
3221 NW 46TH AVE
LAUDERDALE LAKES, FL 33319 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: SMITH DORLUS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DORLUS, WALLY
Address: 5031 NW 18TH STREET
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP
Name: GELIN, ADRIENNE
Address: 6601 NW 24TH STREET
City-St-Zip: SUNRISE, FL 33313 US

Title: P
Name: DORLUS, SMITH
Address: 3221 NW 46TH AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33319 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: SMITH DORLUS

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04/30/2011

Electronic Signature of Signing Officer or Director

Date