

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000022843

FILED
Feb 26, 2013
Secretary of State

Entity Name: BUCANA'S NIGHT CLUB, INC

Current Principal Place of Business:

6146 S CONGRESS AVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6146 S CONGRESS AVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 26-4516134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTLIEB COOK P.A.
1001 WEST CYPRESS CREEK ROAD
SUITE 400
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CANALES, JUAN M
1251 SW 28TH RD
FT LAUDERDALE, FL 33312 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: JUAN M CANALES

02/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CANALES, JUAN M
Address: 1251 SW 28TH RD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: CANALES, JOSE R
Address: 6146 S CONGRESS AVE
City-St-Zip: LANTANA, FL 33462

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: JUAN M CANALES

PRES

02/26/2013

Electronic Signature of Signing Officer or Director

Date