

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000037866

FILED
Sep 29, 2011
Secretary of State

Entity Name: EURO BITES EXPRESS YAMATO, INC.

Current Principal Place of Business:

6693 NW 25TH TERR
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6693 NW 25TH TERR
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-4785027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE, JOHN
6693 NW 25TH TERR
BOCA RATON, FL 33496 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: JOHN THEODORE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: THEODORE, JOHN
Address: 6693 NW 25TH TERR
City-St-Zip: BOCA RATON, FL 33496

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: JOHN THEODORE

MR

09/29/2011

Electronic Signature of Signing Officer or Director

Date