

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000061891

FILED
Nov 10, 2010
Secretary of State

Entity Name: DEL & MEL CARIBBEAN RESTAURANT, INC.

Current Principal Place of Business:

4961 RATTLESNAKE HANNORCK RD, UNIT 29
NAPLES, FL 34113 US

New Principal Place of Business:

4961 RATTLESNAKE HAMMOCK RD, UNIT 29
NAPLES, FL 34113 US

Current Mailing Address:

4961 RATTLESNAKE HANNORCK RD, UNIT 29
NAPLES, FL 34113 US

New Mailing Address:

4961 RATTLESNAKE HAMMOCK RD, UNIT 29
NAPLES, FL 34113 US

FEI Number: 80-0484020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, PAULINE
4961 RATTLESNAKE HANNORCK RD, UNIT 29
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

DIXON, PAULINE
4961 RATTLESNAKE HAMMOCK RD, UNIT 29
NAPLES, FL 34113 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: PAULINE DIXON

11/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DIXON, PAULINE
Address: 4961 RATTLESNAKE HAMMOCK RD, UNIT 29
City-St-Zip: NAPLES, FL 34113 US

Title: D
Name: DIXON, PAULINE
Address: 4961 RATTLESNAKE HANNORCK RD, UNIT 29
City-St-Zip: NAPLES, FL 34113 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: PAULINE DIXON

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11/10/2010

Electronic Signature of Signing Officer or Director

Date