2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000063356

Entity Name: FAMILY CUISINE OF FLORIDA INC.

FILED Oct 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1572 NE 165 STREET 1572 NE 165 STREET

NORTH MIAMI BEACH, 33162 NONE

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

1572 NE 165 STREET 1572 NE 165 STREET

NORTH MIAMI BEACH, 33162 NONE

NORTH MIAMI BEACH, FL 33162 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JULIEN, MARYSE 1680 NW 193 STREET

MIAMI GARDENS, FL 33169 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: MARYSE JULIEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JULIEN, MARYSE Address: 1572 NE 165 ST.

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP

Name: VINCENT, SAINT-SURIN Address: 1572 NE 165 ST.

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VS

Name: VINCENT, ANISHA Address: 1572 NE 165 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VS

Name: VINCENT, DARREL Address: 1572 NE 165 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VS

Name: VINCENT, AMANDA Address: 1572 NE 165 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

Title: VS

Name: CLEMENT, JUDESON Address: 1572 NE 165 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: MARYSEJULIEN P 10/13/2010

Electronic Signature of Signing Officer or Director

Date