

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000029153

FILED
Dec 09, 2011
Secretary of State

Entity Name: NADIA KITCHEN, INC.

Current Principal Place of Business:

100 BAYVIEW DR.
1915
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3822 NE 171ST STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

100 BAYVIEW DR.
1915
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3822 NE 171ST STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 27-2364290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: ALEX SORSHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: VASSILIOUK, NADEZHDA
Address: 3822 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MR
Name: VASSILIOUK, VLADIMIR
Address: 3822 NE 171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: NADEZHDA VASSILIOUK

MRS

12/09/2011

Electronic Signature of Signing Officer or Director

Date