

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000046501

Entity Name: BRENDY'S OF BOCA INC.

FILED
Nov 03, 2011
Secretary of State

Current Principal Place of Business:

9858 CLINT MOORE ROAD
SUITE C121
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE ROAD
SUITE C121
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-2750428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
980 N FEDERAL HIGHWAY
SUITE 302
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: MARTIN R. MALLINGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ALAM-RAIHAN, CHOWDHURY S
Address: 9858 CLINT MOORE ROAD SUITE C121
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: ALEEM, SADAF
Address: 9858 CLINT MOORE ROAD SUITE C121
City-St-Zip: BOCA RATON, FL 33496 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: CHOWDHURY S. ALAM-RAIHAN

P

11/03/2011

Electronic Signature of Signing Officer or Director

Date