

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000056423

FILED
Nov 07, 2011
Secretary of State

Entity Name: RESTAURANT OF SOUTH BEACH CORPORATION

Current Principal Place of Business:

1740 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1741 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1740 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

1741 COLLINS AVENUE
MIAMI BEACH, FL 33139

FEI Number: 27-2589896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THILLOY, SLOANE J
1740 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

THILLOY, SLOANE J
1741 COLLINS AVENUE
MIAMI BEACH, FL 33139 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: SLOANE THILLOY

11/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THILLOY, SLOANE J
Address: 1741 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: SLOANE THILLOY

PRES

11/07/2011

Electronic Signature of Signing Officer or Director

Date