2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000068022

Entity Name: BANANA & LEAF BY SARI, INC

FILED Oct 04, 2011 Secretary of State

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

 286 NE 2ND STREET
 234 NE 3RD STREET

 MIAMI, FL 33132
 UNIT CU-1A

 MIAMI, FL 33132
 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

 286 NE 2ND STREET
 234 NE 3RD STREET

 MIAMI, FL 33132
 UNIT CU-1A

 MIAMI, FL 33132
 MIAMI, FL 33132

FEI Number: 27-3280579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAHARANI, SARI J
286 NE 2ND STREET
MIAMI, FL 33132 US
MAHARANI, SARI J
234 NE 3RD STREET
UNIT CU-1A
MIAMI, FL 33132 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: SARI J. MAHARANI 10/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAHARANI, SARI J

Address: 234 NE 3RD STREET UNIT CU-1A

City-St-Zip: MIAMI, FL 33132

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: SARI J. MAHARANI PD 10/04/2011