

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000075516

FILED
Jan 06, 2012
Secretary of State

Entity Name: CONSCIOUS BITE OUT, INC.

Current Principal Place of Business:

41 SE 5TH ST.
#1906
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

41 SE 5TH ST.
#1906
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3477144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDRON, MARCELA LLODRA
450 ALTON ROAD
SUITE 2608
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ANDRON, MARCELA LLODRA
41 SE 5TH ST
1906
MIAMI, FL 33131 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: MARCELA ANDRON

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANDRON, MARCELA
Address: 41 SE 5TH ST, # 1906
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MENIN, VERONICA A
Address: 41 SE 5TH ST #1906
City-St-Zip: MIAMI, FL 33131

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: MARCELA ANDRON

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date