

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000087778

FILED
Apr 02, 2012
Secretary of State

Entity Name: IN N' OUT DELIVERY SERVICES INC

Current Principal Place of Business:

8935 RAMBLEWOOD DRIVE 2412
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1658 CYPRESS POINTE DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

8935 RAMBLEWOOD DRIVE 2412
CORAL SPRINGS, FL 33071

New Mailing Address:

1658 CYPRESS POINTE DR
CORAL SPRINGS, FL 33071

FEI Number: 27-3788350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, PAUL J
8935 RAMBLEWOOD DRIVE 2412
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LEWIS, PAUL J
1658 CYPRESS POINTE DR
CORAL SPRINGS, FL 33071 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: PAUL LEWIS

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, PAUL J
Address: 1658 CYPRESS POINTE DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: PAUL LEWIS

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date