2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 20, 2011
Secretary of State

DOCUMENT# P10000099585

Entity Name: IRIE ISLAND CUISINE, INC.

Current Principal Place of Business:

106 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

106 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRIS, DONOVAN
106 NORTH OLIVE STREET
WEST PALM BEACH, FL 33401 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: DONOVAN HARRIS
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: HARRIS, DONOVAN
Address: 106 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D/P
Name: HARRIS, CORDEL
Address: 106 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D/VP
Name: HARRIS, CORDELIA
Address: 106 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D/VP
Name: HARRIS, ORIEN
Address: 106 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: DONOVAN HARRIS D/P 11/20/2011
Electronic Signature of Signing Officer or Director Date