

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000017092

FILED
Jan 14, 2013
Secretary of State

Entity Name: CHE GRILL, INC.

Current Principal Place of Business:

920 NE 119 STREET
BISCAYNE PARK, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

920 NE 119 STREET
BISCAYNE PARK, FL 33161 US

New Mailing Address:

FEI Number: 27-5062754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, HELGA
920 NE 119 STREET
BISCAYNE PARK, FL 33161 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: HELGA SILVA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, HELGA
Address: 920 NE 119 STREET
City-St-Zip: BISCAYNE PARK, FL 33161 US

Title: VP
Name: FORNERIS, DAMIAN
Address: 7501 E. REASURE DR. APT. 2J
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: HELGA SILVA

Electronic Signature of Signing Officer or Director

PRES

01/14/2013

Date