

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000022590

FILED
Feb 04, 2013
Secretary of State

Entity Name: KATANA RESTAURANT GROUP CORP.

Current Principal Place of Business:

12289 PEMBROKE ROAD
#73
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

12289 PEMBROKE ROAD
#73
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 59-1485307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUILAN, TANIA V
122389 PEMBROKE ROAD
#73
PEMBROKE PINES, FL 33025 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: TANIA KUILAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KUILAN, TANIA V
Address: 12289 PEMBROKE ROAD #73
City-St-Zip: PEMBROKE PINES, FL 33025 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: TANIA KUILAN

P

02/04/2013

Electronic Signature of Signing Officer or Director

Date