2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000032832

Entity Name: MARCO'S CRAB SHACK INC

FILED Oct 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1919 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

4238 MIDDLEBROOK ROAD #428
ORLANDO, FL 32811 US
4238 MIDDLEBROOK ROAD
428
ORLANDO, FL 32811 US

FEI Number: 45-1540089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GABRANY-GALAGHANIE, BEHROOZ A

4238 MIDDLEBROOK ROAD

APT 428

ORLANDO, FL 32811 US

SEIF, ALI K

6827 SPRING RAIN DR

ORLANDO, FL 32819 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: ALI K SEIF 10/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GABRANY GALAGHANIE, BEROOZ A Address: 4238 MIDDLEBROOK ROAD APT # 428

City-St-Zip: ORLANDO, FL 32811 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: BEHROOZ GABRANY GALAGHANIE

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10/09/2012