

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000032832

Entity Name: MARCO'S CRAB SHACK INC

FILED
Oct 23, 2013
Secretary of State

Current Principal Place of Business:

1919 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

4238 MIDDLEBROOK ROAD
428
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 45-1540089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIF, ALI K
6827 SPRING RAIN DR
ORLANDO, FL 32819 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: ALI K SEIF

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GABRANY GALAGHANIE, BEHROOZ 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

P

10/23/2013

Electronic Signature of Signing Officer or Director

Date