

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000064658

FILED
Oct 17, 2012
Secretary of State

Entity Name: NEW MARTINI RESTAURANT & LOUNGE, INC.

Current Principal Place of Business:

6125 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6125 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RAMOS, JORGE
6125 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 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: JORGE RAMOS

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, JORGE
Address: 6125 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014 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: JORGE RAMOS

P

10/17/2012

Electronic Signature of Signing Officer or Director

Date