

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000087418

FILED
Aug 12, 2013
Secretary of State

Entity Name: NORTH MIAMI BEACH FOOD & BEVERAGE INC.

Current Principal Place of Business:

17450 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 32160 US

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DR.
321
MIAMI, FL 33132 US

New Mailing Address:

1715 NORTHSIDE DRIVE
ATLANTA, GA 30318 US

FEI Number: 45-3600400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CUMMINS B II
1717 NORTH BAYSHORE DR.
321
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JONES, CUMMINS B II
17450 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 32160 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: JONES CUMMINS

08/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, CUMMINS B II
Address: 1715 NORTHSIDE DRIVE
City-St-Zip: ATLANTA, GA 30318

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: JONES CUMMINS

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08/12/2013

Electronic Signature of Signing Officer or Director

Date