

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000104292

FILED
Oct 13, 2012
Secretary of State

Entity Name: ZOUK RESTAURANT & BAKERY CORP

Current Principal Place of Business:

937 SOUTH STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

937 SOUTH STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 45-4195309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIVIL, TCHELLA
937 SOUTH STATE ROAD 7
PLANTATION, FL 33317 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: TCHELLA CIVIL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CIVIL, TCHELLA
Address: 2415 NE 22 AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP
Name: CIVIL, LENES
Address: 2415 NE 22 AVE
City-St-Zip: CAPE CORAL, FL 33909

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: TCHELLA CIVIL

Electronic Signature of Signing Officer or Director

P

10/13/2012

Date