2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000007470

Entity Name: M&W CARIBBEAN/INT'L CUISINE INC.

FILED Oct 27, 2014 Secretary of State

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

4600 NW 39TH STREET 193 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

4600 NW 39TH STREET 193 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 MARGATE, FL 33063

FEI Number: 45-4334728 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:

WILLIAMS, MARVA
4600 NW 39TH STREET
LAUDERDALE LAKES, FL 33319 US

MARTIN, KIMBERLY M
21335 NW 9TH COURT
MIAMI GARDENS, FL 33169 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: KIMBERLY M MARTIN 10/27/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 MARTIN, KIMBERLY M

 Address:
 21335 NW 9TH COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33169

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: KIMBERLY M MARTIN PST 10/27/2014