

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000007740

FILED
Dec 01, 2013
Secretary of State

Entity Name: F & P SUSHI ENTERPRISES CORP

Current Principal Place of Business:

7299 NW 36 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7299 NW 36 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-4414823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GRETEL
7299 NW 36 STREET
MIAMI, FL 33166 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: GRETEL PEREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, GRETEL
Address: 7299 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: DELGADO, MARCO E
Address: 7299 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

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: GRETEL PEREZ

Electronic Signature of Signing Officer or Director

P

12/01/2013

Date