

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000036828

FILED
Mar 20, 2014
Secretary of State

Entity Name: CRAB STOP OF MIAMI, INC

Current Principal Place of Business:

4801 NW 27TH AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4801 NW 27TH AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 45-5094068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAKIM ENTERPRISES INC
4830 W PARK ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CNH ENTERPRISES INC
6725 ROSE DRIVE
MIRAMAR, FL 33023 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: CNH ENTERPRISES INC.

03/20/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, OLIVER
Address: 240 S. MLK BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: S
Name: GRAHAM, WARREN A
Address: 4801 NW 27TH AVE
City-St-Zip: MIAMI, FL 33142 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: OLIVER ROSS

DIR.

03/20/2014

Electronic Signature of Signing Officer or Director

Date