

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000094230

FILED
Oct 14, 2013
Secretary of State

Entity Name: BCP QSR, INC.

Current Principal Place of Business:

1665 SW 15TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1665 SW 15TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 46-1391546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PO, CLAUDIO
1665 SW 15TH STREET
BOCA RATON, FL 33496 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: CLAUDIO PO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PO, CLAUDIO
Address: 1665 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: SEC
Name: PO, BARBARA
Address: 1665 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: TREA
Name: PO, CLAUDIO
Address: 1665 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIR
Name: PO, CLAUDIO
Address: 1665 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIR
Name: PO, BARBARA
Address: 1665 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33486 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: CLAUDIO PO

Electronic Signature of Signing Officer or Director

PRES

10/14/2013

Date