

FILED
May 21, 2002 8:00 am
Secretary of State

DOCUMENT # P97000070725

M-FIVE RESTAURANT GROUP, INC.

17901 BISCAYNE BLVD
AVENTURA FL 33160

Suite, Apt. #, etc.

4. FEI Number **65-0802313**

| |
|----------------|
| Applied For |
| Not Applicable |

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

7. Name and Address of New Registered Agent-

Street Address (P.O. Box Number is Not Acceptable)

FL

Zip Code

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE _____

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|---------------------------------|-----------------------------------|
| TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

SIGNATURE: [Signature] P-23 1906025 MOLLER PRES 4/28-02 305-935-2202

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone #

CR2E034 (9/01)