2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000080676

Entity Name: JEFF'S GOURMET CHINESE TAKEOUT, INC.

FILED Oct 23, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
8024 ALIC B-1 FT. MYER	O ROAD S, FL 33912				
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
B1	O ROAD B1 S, FL 33912				
FEI Number:	65-0780328	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
LAU, BARI 8024 ALIC B-1 FT. MYER		Js			
	named entity e of Florida.	submits this statement for the p	ourpose of changing its registere	d office or registered agent, or both,	
SIGNATUR	RE: BARBAR	A LAU			
	Electro	nic Signature of Registered Age	ent	Date	
		3(2)(b), F.S., the corporation did no	t receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	D (LAU, BARBARA 8024 ALICO R FT. MYERS, FI	DAD, B-1	Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA LAU PRES 10/23/2009