

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000061890

FILED
Jul 08, 2011
Secretary of State

Entity Name: KABANA RESTAURANT & NIGHTCLUB, INC.

Current Principal Place of Business:

3660 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4557 SW CHEROKEE ST.
PALM CITY, FL 34990

New Mailing Address:

939-A WASHINGTON ST
NORWOOD, MA 02062

FEI Number: 65-0849937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, WILLIAM G
4557 SW CHEROKEE ST.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CASTRO, WILLIAM G
939-A WASHINGTON ST
NORWOOD, FL 02062 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: WILLIAM G. DECASTRO

07/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CASTRO, WILLIAM G
Address: 939-A WASHINGTON ST
City-St-Zip: NORWOOD, MA 02062

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: WILLIAM G. DECASTRO

PSD

07/08/2011

Electronic Signature of Signing Officer or Director

Date