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10-21-04 786-286-5582

2004 FOR PROFIT CORPORATION REINSTATEMENT

Oct 16, 2004 8:00 A.M. Secretary of State MR. CHEF'S PAELLA, INC. Mailing Address Principal Place of Business 14533 NW 87 PL 14533 NW 87 PL MIAMI, FL 33018 MIAMI, FL 33018 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Sulte, Apt. #, etc. CR2E098 (6/04) 10202004 REIN-P City & State City & State 4. FEI Number Applièd For 65-0857086 Not Applicable Ζp Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSARIO, MARINO A Street Address (P.O. Box Number is Not Acceptable) 14533 NW 87 PL MIAMI, FL 33018 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change BILE TITLE Addition ROSARIO, MARINO A NAME NAME STREET ADDRESS 14533 NW 87 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 3301B CITY-ST-ZIP TITLE Deleta TITLE ☐ Change Addition ROSARIO, MARINO A NAME MAME 14533 NW 97 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZP MIAMI, FL 33142 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delcte TITLE mi e ☐ Change Addit on NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TTLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE: _