

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000069452

Entity Name: MR. CHEF'S PAELLA, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

14533 NW 87 PL
MIAMI, FL 33018

New Principal Place of Business:

14533 NW 87 PL
MIAMI, FL 33018 US

Current Mailing Address:

14533 NW 87 PL
MIAMI, FL 33018

New Mailing Address:

14533 NW 87 PL
MIAMI, FL 33018 US

FEI Number: 65-0857086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, MARINO A
14533 NW 87 PL
MIAMI, FL 33018 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: MARINO A ROSARIO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROSARIO, MARINO A
Address: 14533 NW 87 PL
City-St-Zip: MIAMI, FL 33018 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: MARINO A ROSARIO

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date