

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000001512

Entity Name: SAM KASSAB, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

3790 RIDGEWOOD AVE.
PORT ORANGE, FL 32119

New Principal Place of Business:

Current Mailing Address:

3790 RIDGEWOOD AVE.
PORT ORANGE, FL 32119

New Mailing Address:

FEI Number: 59-3551011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSAB, ANTOUN
3790 RIDGEWOOD AVE
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

KASSAB, RAMI
3790 RIDGEWOOD AVE
PORT ORANGE, FL 32119 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: RAMI KASSAB

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: KASSAB, SALIM
Address: 3580 SILVERY LANE
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: D,VP
Name: KASSAB, RAMI
Address: 6860 ESTRADA RD
City-St-Zip: JACKSONVILLE, FL 32217 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: SALIM KASSAB

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date