2007 FOR PROFIT CORPORATION

SIGNATURE: (4

FILED DOCUMENT # P99000043410 1. Entity Name LE PÁVILLON RESTAURANT INC. 2007 DEC 31 PM 4: 41 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 486 NE 167 STREET 486 NE 167 STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAM! BEACH, FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11202007 CR2E098 (1/07) REIN-P City & State City & State 4. FEI Number Applied For 65-0918897 Not Applicable Zip Country Zip 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 CHANCE MARCELLUS, KITT 170 NE 158 STREET Street Address (P.O. Box Number is Not Acceptable) BISCAYNE GARDENS, FL 33162 Zip Code FL 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 acEside 107 SIGNATURE registered agent and title if applica (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2008, Fee will be \$300,00 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHANCE MARCELLUS, KITT NAME NAME STREET ADDRESS 170 NE 158 STREET 000113335800 STREET ADDRESS 12/21/07--01009--010 ***150.00 CITY-ST-7IP BISCAYNE GARDENS, FL 33162 CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C1TY-ST-7IP CITY-ST-ZIP TIFLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP-CHTY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EINSTAT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #