

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000047778

FILED
Oct 15, 2010
Secretary of State

Entity Name: CANES BAR & GRILL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3426 MAIN HIGHWAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3426 MAIN HIGHWAY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0917592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGO, JOE
7840 SW 133 TERR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LONGO, JOE
3109 GRAND AVE
410
MIAMI, FL 33133 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: JOSEPH LONGO

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: BARRERO, ALBERT
Address: 3426 MAIN HIGHWAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: PERRIN, MICHAEL
Address: 60 EDGEWATER D, SUITE 4G
City-St-Zip: CORAL GABLES, FL 33133

Title: P
Name: LONGO, JOSEPH
Address: 3109 GRAND AVE. 410
City-St-Zip: MIAMI, FL 33133

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: JOSEPH LONGO

PRES

10/15/2010

Electronic Signature of Signing Officer or Director

Date