

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000080849

FILED
Jan 20, 2012
Secretary of State

Entity Name: CAMELLIA STREET GRILL, INC.

Current Principal Place of Business:

38477 TAMIAMI TRAIL EAST
OCHOPEE, FL 34141

New Principal Place of Business:

Current Mailing Address:

38477 TAMIAMI TRAIL EAST
OCHOPEE, FL 34141

New Mailing Address:

FEI Number: 41-2255854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REMENTERIA, TERRI
Address: 38477 TAMIAMI TRAIL EAST
City-St-Zip: OCHOPEE, FL 34141

Title: S
Name: REMENTERIA, NAIARA
Address: 38477 TAMIAMI TRAIL EAST
City-St-Zip: OCHOPEE, FL 34141

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: TERRI REMENTERIA

Electronic Signature of Signing Officer or Director

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01/20/2012

Date