

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000010400

FILED
Apr 30, 2005
Secretary of State

Entity Name: CREATIVE RESTAURANT CONCEPTS OF FLORIDA, INC.

Current Principal Place of Business:

10535 RIO HERMOSO
WEST PALM BEACH, FL 33401

New Principal Place of Business:

10535 RIO HERMOSO
DELRAY BEACH, FL 33446

Current Mailing Address:

10535 RIO HERMOSO
WEST PALM BEACH, FL 33401

New Mailing Address:

10535 RIO HERMOSO
DELRAY BEACH, FL 33446

FEI Number: 22-3711654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHTER, GLENN
10535 RIO HERMOSO
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FRECHTER, GLENN
10535 RIO HERMOSO
DELRAY BEACH, FL 33446 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: GLENN FRECHTER

04/30/2005

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 () Delete
Name: FRECHTER, GLENN
Address: 6035 N.W. 30TH WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRECHTER, GLENN
Address: 10535 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENN FRECHTER

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04/30/2005

Electronic Signature of Signing Officer or Director

Date