

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000037305

FILED
Oct 03, 2005
Secretary of State

Entity Name: PARK AVENUE BBQ & GRILLE OF WEST PALM BEACH, INC.

Current Principal Place of Business:

2215 PALM BEACH LAKES BLVD.
W. PALM BEACH, FL

New Principal Place of Business:

Current Mailing Address:

2215 PALM BEACH LAKES BLVD.
W. PALM BEACH, FL

New Mailing Address:

4135 BURNS ROAD
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0999975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, DANIEL J ESQ
1645 PALM BEACH LAKES BLVD., STE. 1050
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STANTON, ROGER C ESQ
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: ROGER C. STANTON

10/03/2005

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: D () Delete
Name: LAVALLEE, DEAN
Address: 2215 PALM BEACH LAKES BLVD.
City-St-Zip: W. PALM BEACH, FL

Title: D () Delete
Name: LAVALLEE, DEAN
Address: 2215 PALM BCH LAKES BLVD
City-St-Zip: WEST PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAVALLEE, DEAN
Address: 4135 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P,S (X) Change () Addition
Name: LAVALLEE, DEAN
Address: 4135 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DEAN LAVALLEE

P

10/03/2005

Electronic Signature of Signing Officer or Director

Date