

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000096905

FILED
Jan 08, 2009
Secretary of State

Entity Name: NEIGHBORHOOD GRILL, INC.

Current Principal Place of Business:

6450 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

6450 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Current Mailing Address:

6450 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

6450 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

FEI Number: 75-3130265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, WILLIAM F ESQ.
2586 SOUTHEAST 8TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

REDMOND, BRIAN T
331 OREGON LANE
BOCA RATON, FL 33487 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: BRIAN T. REDMOND

01/08/2009

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: LISIEWSKI, MARTIN
Address: 6450 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LISIEWSKI, WALTER J
Address: 33 RUSTIC COURT
City-St-Zip: THE WOODLANDS, TX 77381 US

Title: S () Change (X) Addition
Name: LISIEWSKI, LOUISE C
Address: 801 OCEAN INLET DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: T () Change (X) Addition
Name: REDMOND, BRIAN T
Address: 331 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BRIAN T, REDMOND

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01/08/2009

Electronic Signature of Signing Officer or Director

Date