

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2005
Secretary of State**

DOCUMENT# P04000130670

Entity Name: ISLAND EATERIES INVESTMENT, INC.

Current Principal Place of Business:

New Principal Place of Business:

11735 KNIGHTSBRIDGE PL
WELLINGTON, FL 334677414

Current Mailing Address:

New Mailing Address:

11735 KNIGHTSBRIDGE PL
WELLINGTON, FL 334677414

FEI Number: 03-0549268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARRANT, ARCHIBALD W
Address: 11735 KNIGHTSBRIDGE PL
City-St-Zip: WELLINGTON, FL 334677414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRANT ARCHIBALD W

PSTD

10/06/2005

Electronic Signature of Signing Officer or Director

Date