

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 26, 2006
Secretary of State**

DOCUMENT# P04000130670

Entity Name: ISLAND EATERIES INVESTMENT, INC.

Current Principal Place of Business:

11735 KNIGHTSBRIDGE PL
WELLINGTON, FL 334677414

New Principal Place of Business:

10233 OKEECHOBEE BLVD
SPACE # B11
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

11735 KNIGHTSBRIDGE PL
WELLINGTON, FL 334677414

New Mailing Address:

214 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411

FEI Number: 03-0549268

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: 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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARRANT, ARCHIBALD W
Address: 214 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: ARCHIBALD W BARRANT

PSTD

10/26/2006

Electronic Signature of Signing Officer or Director

Date