

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000089453

FILED
Jan 12, 2011
Secretary of State

Entity Name: CHA CHA RESTAURANTS, INC.

Current Principal Place of Business:

285 SE 6TH AVENUE
UNIT J
DELRAY BEACH, FL 33483

New Principal Place of Business:

900 E. ATLANTIC AVE.
UNIT J
DELRAY BEACH, FL 33483

Current Mailing Address:

285 SE 6TH AVENUE
UNIT J
DELRAY BEACH, FL 33483

New Mailing Address:

285 SE 6TH AVE.
UNIT J
DELRAY BEACH, FL 33483

FEI Number: 26-3490302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITZER, DAVID L
285 SE 6TH AVENUE
UNIT J
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SPITZER, DAVID L
285 SE 6TH AVE.
UNIT J
DELRAY BEACH, FL 33483 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: DAVID L. SPITZER

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPITZER, DAVID L
Address: 285 SE 6TH AVE., UNIT J
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC
Name: SPITZER, SUSAN M
Address: 285 SE 6TH AVE., UNIT J
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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 all other like empowered.

SIGNATURE: DAVID L. SPITZER

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date