

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 23, 2005
Secretary of State**

DOCUMENT# F01000000069

Entity Name: SOUTH BEACH RESTAURANT ASSOCIATES CORP.

Current Principal Place of Business:

New Principal Place of Business:

1901 COLLINS AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

New Mailing Address:

1901 COLLINS AVE.
MIAMI BEACH, FL 33139

FEI Number: 13-3982714 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:

BARROW, TIMOTHY
1901 COLLINS AVE
MIAMI, FL 33139 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: TIMOTHY BARROW

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TEPER, MEIR
Address: 1901 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D () Delete
Name: MATSUHISA, NOBUVKI
Address: 1901 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D () Delete
Name: DE NIRO, ROBERT
Address: 1901 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: DS () Delete
Name: NOTAR, RICHARD
Address: 1901 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: T () Delete
Name: IRA, YOHALEM
Address: 1901 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: TIMOTHY BARROW

CFO

12/23/2005

Electronic Signature of Signing Officer or Director

Date