

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

07 MAY 24 AM 7:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J30139

1. Corporation Name

STACEY'S BUFFET, INC.

2. Principal Office Address - No P.O. Box #
19495 Biscayne Boulevard

3. Mailing Office Address
19495 Biscayne Boulevard

REINSTATEMENT 1999-07
CR2E081 (1/07)

Suite, Apt. #, etc.

Suite 705

Suite, Apt. #, etc.

Suite 705

City & State

Aventura, FL

City & State

Aventura, FL

Zip

33180

Country

Miami Dade

Zip

33180

Country

Miami Dade

4. Date Incorporated or Qualified To Do Business in Florida 08/25/1986

5. FEI Number
592736736

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Brian Goldenberg

Street Address (P.O. Box Number is Not Acceptable)

19495 Biscayne Boulevard

Suite, Apt. #, Etc.

Suite 705

City

Aventura, FL

State

FL

Zip Code

33180

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Brian Goldenberg

REGISTERED AGENT MUST SIGN

Date 4/30/2007

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Brian Goldenberg	19495 Biscayne Boulevard	Aventura, FL 33180

20103124593
05/23/07--01045--010 **1350.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Brian Goldenberg

Brian Goldenberg

4/30/2007

Date

305-937-0116

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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