

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000007756

FILED
Feb 12, 2006
Secretary of State

Entity Name: CHARDONNAY'S MARKET AND BISTRO, INC.

Current Principal Place of Business:

5530 PGA BLVD
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

4533 PGA BLVD
PALM BCH GARDENS, FL 33418

Current Mailing Address:

4533 PGA BLVD.
PALM BCH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1090622 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHITE, CHARLES R
725 N. A1A, SUITE E-102
JUPITER, FL 33477 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: CHARLES WHITE

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: D () Delete
Name: EUCALITTO, FRANK C
Address: 5080 WOODLAND LAKES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: EUCALITTO, GRETCHEN M
Address: 5080 WOOD LAKES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: FRANK EUCALITTO

Electronic Signature of Signing Officer or Director

D

02/12/2006

Date