

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000050590

Entity Name: BARAKA RESTAURANT, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

4812 E BUSCH BLVD STE C
TAMPA, FL 33617

New Principal Place of Business:

6821 HILLSBOROUGH AVE WEST
18
TAMPA, FL 33634 US

Current Mailing Address:

4812 E BUSCH BLVD STE C
TAMPA, FL 33617

New Mailing Address:

6821 HILLSBOROUGH AVE WEST
18
TAMPA, FL 33634 US

FEI Number: 59-3733504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIFA, YASMIN Y
4812 E BUSCH BLVD STE C
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

KALIFA, YASMIN Y
6821 HILLSBOROUGH AVE WEST
18
TAMPA, FL 33634 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: YASMIN Y KALIFA

01/30/2006

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: PVT () Delete
Name: KHALIFA, YEHA A
Address: 4812 E BUSCH BLVD STE C
City-St-Zip: TAMPA, FL 33617

Title: S () Delete
Name: MOHAMMED, YASMIN Y
Address: 4812 E BUSCH BLVD STE C
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: KHALIFA, YEHA A
Address: 6821 HILLSBOROUGH AVE WEST
City-St-Zip: TAMPA, FL 33634

Title: S (X) Change () Addition
Name: MOHAMMED, YASMIN Y
Address: 6821 HILLSBOROUGH AVE WEST
City-St-Zip: TAMPA, FL 33634

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: YEHA A KHALIFA

PVT

01/30/2006

Electronic Signature of Signing Officer or Director

Date