

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000047725

Entity Name: FLAVOR RULES, INC.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

3011 YAMATO ROAD
SUITE A-19
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3011 YAMATO ROAD
SUITE A-19
BOCA RATON, FL 33434

New Mailing Address:

C/O BISTRO ZENITH
3011 YAMATO ROAD
3011 YAMATO RD. SUITE A-19
BOCA RATON, FL 33434

FEI Number: 33-1002688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARTAGENER, CAROL A
3011 YAMATO ROAD
SUITE A-19
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MANN, ANDREW L P.A.
4300 N. UNIVERSITY DR.
SUITE C-203
SUNRISE, FL 33351 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: ANDREW L. MANN

10/17/2005

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: PT () Delete
Name: KARTAGENER, MARTIN H
Address: 3011 YAMATO ROAD, SUITE A-19
City-St-Zip: BOCA RATON, FL 33434

Title: VS (X) Delete
Name: HARRIS, BRIAN
Address: 3011 YAMATO ROAD, SUITE A-19
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHWARTZSEID, MATTHEW
Address: 3740 S. OCEAN BLVD. APT. 907
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MATTHEW SCHWARTZSEID

VP

10/17/2005

Electronic Signature of Signing Officer or Director

Date