

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000089084

Entity Name: BU'S LOUNGE, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

200 N. BROADWALK
HOLLYWOOD, FL 33019

New Principal Place of Business:

1769 HARBOR POINTE CIRCLE
WESTON, FL 33327

Current Mailing Address:

200 N. BROADWALK
HOLLYWOOD, FL 33019

New Mailing Address:

1769 HARBOR POINTE CIRCLE
WESTON, FL 33327

FEI Number: 16-1622436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL MR
1314 EAST LAS OLAS BOULEVARD
1070
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL MR
1769 HARBOR POINTE CIRCLE
WESTON, FL 33327 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: MICHAEL HARRIS

01/06/2009

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: HARRIS, MICHAEL MR
Address: 1314 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: HARRIS, BINA MRS
Address: 200 NORTH BROADWALK
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, MICHAEL MR
Address: 1769 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: HARRIS, BINA MRS
Address: 1769 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL HARRIS

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date