

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000093570

FILED
Feb 21, 2005
Secretary of State

Entity Name: THE RIVER OYSTER HOUSE & WOOD GRILLE, INC.

Current Principal Place of Business:

650 S MIAMI AVE
MIAMI, FL 33130

New Principal Place of Business:

650 S MIAMI AVE
MIAMI, FL 33130 US

Current Mailing Address:

650 S MIAMI AVE
MIAMI, FL 33130

New Mailing Address:

650 S MIAMI AVE
MIAMI, FL 33130 US

FEI Number: 54-2072787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, KIERAN P
436 SW 8 ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FALLON, KIERAN P
436 SW 8TH STREET
MIAMI, FL 33130 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: KIERAN P. FALLON

02/21/2005

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: DPST () Delete
Name: BRACHA, DAVID
Address: 650 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BRACHA, DAVID
Address: 650 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130 US

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: DAVID BRACHA

DPST

02/21/2005

Electronic Signature of Signing Officer or Director

Date