

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000097241

FILED
Feb 23, 2005
Secretary of State

Entity Name: THE BUFFET FACTORY, INC.

Current Principal Place of Business:

18100 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

1444 BISCAYNE BLVD
#302
MIAMI, FL 33132

New Mailing Address:

18100 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

FEI Number: 30-0110289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBNIG, PETER
1444 BISCAYNE BLVD
#302
MIAMI, FL 33132 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: PETER LOBNIG

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: P () Delete
Name: IFRAH, AVIV
Address: 1444 BISCAYNE BLVD,, #302
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER LOBNIG

Electronic Signature of Signing Officer or Director

RA

02/23/2005

Date