

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000109417

Entity Name: CRAZY GRILL, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

7048 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7048 INTERNATIONAL DIRVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 38-3662042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAYYID, CEASAR R
8800 LATREC AVE APT 306
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ISAYYID, CEASAR R
2652 WHISPER LAKES CLUB CIRCLE
ORLANDO, FL 32837 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: CEASAR ISAYYID

11/04/2008

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: PVST () Delete
Name: ISAYYID, CEASAR R
Address: 8800 LATREC AVE APT 306
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: ISAYYID, CEASAR R
Address: 8800 LATREC AVE APT 306
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ISAYYID, CEASAR R
Address: 2652 WHISPER LAKES CLUB CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: ISAYYID, CEASAR R
Address: 2652 WHISPER LAKES CLUB CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: CEASER ISAYYID

PRES

11/04/2008

Electronic Signature of Signing Officer or Director

Date