

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112549

FILED
Mar 19, 2008
Secretary of State

Entity Name: NIRVANA RESTAURANT GROUP INC.

Current Principal Place of Business:

3554 DANBURY CT.
BOYNTON BCH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3554 DANBURY CT.
BOYNTON BCH, FL 33436

New Mailing Address:

FEI Number: 43-1978533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOPEESINGH, NARINE
3554 DANBURY CT.
BOYNTON BEACH, FL 33426 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: NARINE GOPEESINGH

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: PD () Delete
Name: GOPEESINGH, NARINE
Address: 3554 DANBURY CT.
City-St-Zip: BOYNTON BCH, FL 33436

Title: V () Delete
Name: GOPEESINGH, MARY
Address: 3554 DANBURY CT.
City-St-Zip: BOYNTON BCH, FL 33436

Title: S () Delete
Name: LEVY, BONNIE BELLE
Address: 3554 DANBURY CT.
City-St-Zip: BOYNTON BCH, FL 33436

Title: T () Delete
Name: GOPEESINGH, CHRISTOPHER
Address: 3554 DANBURY CT.
City-St-Zip: BOYNTON BCH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NARINE GOPEESINGH

Electronic Signature of Signing Officer or Director

PRES

03/19/2008

Date