2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055902

Entity Name: GHG RESTAURANT & GRILL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1836 49TH ST SOUTH SUITE A ST. PETERSBURG, FL 33707	

Current Mailing Address:	**New Mailing Address:**
1836 49TH ST SOUTH SUITE A ST. PETERSBURG, FL 33707	

FEI Number: 68-0553678   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
COLLINS, DONALD 3606 CENTRAL AVE SUITE A ST. PETERSBURG,, FL 33711 US	COLLINS, DONALD 32 21ST STREET NORTH ST. PETERSBURG,, FL 33713 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: DONALD COLLINS   10/20/2004

           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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	( ) Delete	Title:		( ) Change ( ) Addition
Name:	HIGHSMITH, LEON		Name:		
Address:	3317 17TH AVE SOUTH		Address:		
City-St-Zip:	ST. PETERSBURG, FL 33712		City-St-Zip:		

Title:	S/T	( ) Delete	Title:		( ) Change ( ) Addition
Name:	GREEN, MICHAEL		Name:		
Address:	3916 WAHOO DRIVE S.E.		Address:		
City-St-Zip:	ST. PETERSBURG, FL 33705		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: LEON HIGHSMITH   P   10/20/2004

           Electronic Signature of Signing Officer or Director   Date