

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061148

Entity Name: FALAFEL HOUSE, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

5978 SW 40TH AVENUE
SUITE A1
DANIA, FL 33314

New Principal Place of Business:

501 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004

Current Mailing Address:

5978 SW 40TH AVENUE
SUITE A1
DANIA, FL 33314

New Mailing Address:

501 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004

FEI Number: 20-0032760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZVI, DAVID
5978 SW 40TH AVENUE
SUITE A1
DANIA, FL 33314 US

Name and Address of New Registered Agent:

ZVI, DAVID
501 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004 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: DAVID ZVI

01/13/2005

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: P () Delete
Name: ZVI, DAVID
Address: 5978 SW 40TH AVENUE, STE. A1
City-St-Zip: DANIA, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZVI, DAVID
Address: 501 OLD GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33004

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: OFER ZVI

VP

01/13/2005

Electronic Signature of Signing Officer or Director

Date