

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061332

Entity Name: ROXY CAFE, INC.

FILED
Dec 06, 2004
Secretary of State

Current Principal Place of Business:

C/O MARK D. COHEN, P.A.
4000 HOLLYWOOD BLVD STE 435 SO.
HOLLYWOOD, FL 33021

Current Mailing Address:

C/O MARK D. COHEN, P.A.
4000 HOLLYWOOD BLVD STE 435 SO.
HOLLYWOOD, FL 33021

New Principal Place of Business:

1900 NORTH FEDERAL HIGHWAY
C/O HUGUENS SAINTILUS
HOLLYWOOD, FL 33020

New Mailing Address:

HUGUENS SAINTILUS
1900 NORTH FEDERAL HIGHWAY.
HOLLYWOOD, FL 33020

FEI Number: 26-2972447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D ESQ
C/O MARK D. COHEN, P.A.
4000 HOLLYWOOD BLVD STE 435 SO.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SAINTILUS, HUGUENS
1900 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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: HUGUENS SAINTILUS

12/06/2004

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:

Title: D () Delete
Name: RAFAILOVITC, SORIN
Address: 4000 HOLLYWOOD BLVD #435 SO
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: SAINTILUS, HUGUENS
Address: 1900 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: HUGENS SAINTILUS

D

12/06/2004

Electronic Signature of Signing Officer or Director

Date