

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000062533

Entity Name: ACB RESTAURANT CORP.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

13551 BISCAYNE BLVD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13551 BISCAYNE BLVD
NORTH MIAMI, FL 33181

New Mailing Address:

11973 LAZARETTE COURT
JACKSONVILLE, FL 32258

FEI Number: 42-1639845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAHMBHATT, SACHIN
13551 BISCAYNE BLVD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BRAHMBHATT, SACHIN
11973 LAZARETTE COURT
JACKSONVILLE, FL 32258 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: SACHIN BRAHMBHATT

01/08/2009

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: BRAHMBHATT, SACHIN
Address: 13551 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: BRAHMBHATT, SATYAM
Address: 13551 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAHMBHATT, SACHIN
Address: 11973 LAZARETTE COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP (X) Change () Addition
Name: BRAHMBHATT, SATYAM
Address: 11973 LAZARETTE COURT
City-St-Zip: JACKSONVILLE, FL 32258

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: SACHIN BRAHMBHATT

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date