2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082030

Entity Name: KALABASH BAR AND GRILL INC

FILED Oct 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2029 HARRISON STREET HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

 1490 SW 164 AVE
 2029 HARRISON STREET

 PEMBROKE PINES, FL 33027 US
 HOLLYWOOD, FL 33020 US

FEI Number: 41-2103510 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:

WILLIAMS, SOPHIA MRS 8418 SW 22ND STREET MIRAMAR, FL 33025 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: SOPHIA WILLIAMS 10/13/2004

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: VP () Delete Title: VP (X) Change () Addition

 Name:
 WILLIAMS, SOPHIA MRS
 Name:
 WILLIAMS, CAMILE MS

 Address:
 8418 SW 22ND ST
 Address:
 13969 VERONICA CT

 City-St-Zip:
 MIRAMAR, FL 33025 US
 City-St-Zip:
 WELLINGTON, FL 33414 US

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: CAMILE WILLIAMS VP 10/13/2004