

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000084761

Entity Name: KAHUNA GRILL, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

1317 NE SUNVIEW TERR.
JENSEN BCH, FL 34957

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1472
JENSEN BCH, FL 34958

New Mailing Address:

FEI Number: 65-1200247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARISSA KATSOCK
6681 SE HARBOR CIRCLE.
STUART, FL 34996 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: MARISSA KATSOCK

02/28/2005

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: PSTD () Delete
Name: KATSOCK, MARISSA
Address: 1317 NE SUNVIEW TERR.
City-St-Zip: JENSEN BCH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MARISSA KATSOCK

PSTD

02/28/2005

Electronic Signature of Signing Officer or Director

Date