

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085189

Entity Name: BLUE MARTINI GALLERIA, INC.

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

1901 W. CYPRESS CREEK RD
406
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1901 W. CYPRESS CREEK RD
406
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1201164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOSID, RICHARD G ESQ.
1901 W. CYPRESS CREEK RD
406
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: RICHARD G. CHOSID

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASU, MARK
Address: 2921 N.E. 28TH STREET, #204
City-St-Zip: FORT LAUDERDALE, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VASU, MARK
Address: 1103 PARRILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: S/D () Change (X) Addition
Name: DAY, STEPHEN
Address: 10402 NORTH LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

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: MARK VASU

P/D

10/18/2005

Electronic Signature of Signing Officer or Director

Date