

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123979

FILED
Feb 25, 2005
Secretary of State

Entity Name: CASA BELLA RESTAURANT & LOUNGE, INC.

Current Principal Place of Business:

8889 CORPORATE SQUARE COURT
JACKSONVILLE, FL 32216

New Principal Place of Business:

10126 BISHOP LAKE ROAD W
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8889 CORPORATE SQUARE COURT
JACKSONVILLE, FL 32216

New Mailing Address:

10126 BISHOP LAKE ROAD W
JACKSONVILLE, FL 32256 US

FEI Number: 20-0316097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, WILSON
8889 CORPORATE SQUARE COURT
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

KEELER, TIMOTHY
10126 BISHOP LAKE ROAD W
JACKSONVILLE, FL 32256 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: TIMOTHY KEELER

02/25/2005

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: PSD () Delete
Name: WHITMAN, WILSON
Address: 8889 CORPORATE SQUARE COURT
City-St-Zip: JACKSONVILLE, FL 32216

Title: VTD (X) Delete
Name: DEMARCO, LISA
Address: 8889 CORPORATE SQUARE COURT
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KEELER, TIMOTHY
Address: 10126 BISHOP LAKE ROAD W
City-St-Zip: JACKSONVILLE, FL 32256 US

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: TIMOTHY KEELER

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02/25/2005

Electronic Signature of Signing Officer or Director

Date