

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125697

FILED
Oct 04, 2005
Secretary of State

Entity Name: GRILLERS CHOICE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10130 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

6323 N.W. 74TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

6323 N.W. 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 33-1077729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MARIO J
10130 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

RIVERO, MARIO J
6323 N.W. 74TH AVENUE
MIAMI, FL 33166 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: MARIO J RIVERO

10/04/2005

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: PD () Delete
Name: RIVERO, MARIO J
Address: 10130 N.W. SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERO, MARIO J
Address: 6323 N.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: MARIO J RIVERO

PRES

10/04/2005

Electronic Signature of Signing Officer or Director

Date