

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147630

FILED
Apr 15, 2005
Secretary of State

Entity Name: URBAN LIFE RESTAURANT GROUP INC.

Current Principal Place of Business:

16275 SIERRA PALMS DR.
DEL RAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:
16275 SIERRA PALMS DR.
DEL RAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-0469735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOKKINELIS, LAMBROS A
16275 SIERRA PALMS DR.
DEL RAY BEACH, FL 33445 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: LAMBROS KOKKINELIS

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: D () Delete
Name: KOKKINELIS, ALEXANDER
Address: 51 CANTERBURY RD.
City-St-Zip: WOODBURY, NY 11797

Title: D () Delete
Name: KOKKINELIS, LAMBROS A
Address: 401 GREENWALD LANE, APT. A204
City-St-Zip: DEL RAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KOKKINELIS, LAMBROS A
Address: 16275 SIERRA PALMS DR
City-St-Zip: DEL RAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify 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: LAMBROS KOKKINELIS

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date