

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148882

Entity Name: TAVERNA YASSOU INC

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

2626 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2626 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0470512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTAR, TAMARA
701 COLLINS AVE
APT. 4F
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HATTAR, TAMARA
1901 LEJEUNE RD
APT. 4
CORAL GABLES, FL 33134 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: TAMARA HATTAR

10/07/2005

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: HATTAR, TAMARA
Address: 701 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33173

Title: VD () Delete
Name: KHOURI, CHARLES H DR.
Address: 6100 SW 88TH STREET
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: MANASSA, MARCEL
Address: 13444 SW 88TH TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HATTAR, TAMARA
Address: 1901 LEJEUNE RD APT 4
City-St-Zip: CORAL GABLES, FL 33134

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

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: TAMARA HATTAR

PD

10/07/2005

Electronic Signature of Signing Officer or Director

Date