

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039841

Entity Name: BUILD-A-BURGER, INC.

FILED
Aug 07, 2006
Secretary of State

Current Principal Place of Business:

14378 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14378 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILCHMAN, HOWARD J P.A.
9600 WEST SAMPLE ROAD, SUITE #507
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: MICHAEL J MCGOEY

08/07/2006

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: ZWEIFACH, LOUIS
Address: 14378 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: VD () Delete
Name: PALERMO, JOE
Address: 14378 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: LOUIS ZWEIFACH

P

08/07/2006

Electronic Signature of Signing Officer or Director

Date