

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 14, 2005
Secretary of State**

DOCUMENT# P04000046812

Entity Name: CHOOKS FLORIDA, INC.

Current Principal Place of Business:

4363 SW 10TH PL.
202
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

4363 SW 10TH PL.
202
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

P.O. BOX 812093
BOCA RATON, FL 33481 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVER, DON
4363 SW 10TH PL.
202
DEERFIELD BEACH, FL 33442 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: DON OLIVER

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: P () Delete
Name: HENRY, MARK A
Address: 2929 PAISLEY MEADOW
City-St-Zip: LEAGUE CITY, TX 77573

Title: VP () Delete
Name: OLIVER, DON
Address: 4363 SW 10TH, PL.
City-St-Zip: DEERFIELD BEECH, FL 33442 FL

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 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: DON OLIVER

Electronic Signature of Signing Officer or Director

VP

10/14/2005

Date