

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000048066

Entity Name: AH EATERIES, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

20191 E COUNTRY RD DR
AVENTURA, FL 33180

New Principal Place of Business:

1727 E. HALLANDALE BLVD.
HALLANDALE BEACH, FL 33009

Current Mailing Address:

20191 E COUNTRY RD DR
AVENTURA, FL 33180

New Mailing Address:

1727 E. HALLANDALE BLVD.
HALLANDALE BEACH, FL 33009

FEI Number: 20-0875031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPNIS, ALAN
350 E LAS OLAS BLVD STE 1700
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ATER REGISTERED AGENTS LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133 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: RONIEL RODRIGUEZ

10/11/2005

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: D () Delete
Name: HUSAK, ALAN
Address: 20191 E COUNTRY RD DR
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: LOZANI, HIVA
Address: 20191 E COUNTRY RD DR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LOZANI, HIVA
Address: 3200 ARBOR LANE
City-St-Zip: HOLLYWOOD, FL 33021

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: ALAN HUSAK

D

10/11/2005

Electronic Signature of Signing Officer or Director

Date