

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094303

Entity Name: LURE CAFE, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

6995 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

6995 COLLINS AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

6995 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

710 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADLON, JENNIFER
6995 COLLINS AVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HAREL, MOSHE
710 WASHINGTON AVENUE, NO. 1
MIAMI BEACH, FL 33141 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: MOSHE HAREL

01/19/2006

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: P () Delete
Name: FADLON, JENNIFER
Address: 6995 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAREL, MOSHE
Address: 710 WASHINGTON AVENUE, NO. 1
City-St-Zip: MIAMI BEACH, FL 33139

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: MOSHE HAREL

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01/19/2006

Electronic Signature of Signing Officer or Director

Date