

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132990

Entity Name: BOBBY CHANG'S, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

1701 WEST HILLSBORO BLVD.
SUITE # 308
DEERFILED BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1701 WEST HILLSBORO BLVD.
SUITE # 308
DEERFILED BEACH, FL 33442

New Mailing Address:

FEI Number: 81-0657910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ANDREW M ESQ.
1701 WEST HILLSBORO BLVD.
SUITE # 308
DEERFILED BEACH, FL 33442 US

Name and Address of New Registered Agent:

HODKIN, ADAM J ESQ.
350 E. LAS OLAS BLVD.
ST. 980
FT. LAUDERDALE, FL 33301 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: ADAM HODKIN

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALERMO, JOSEPH A III
Address: 8901 KENDALL PLACE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: LIOTTA, ROSARIO
Address: 1701 WEST HILLSBORO BLVD.
City-St-Zip: DEERFILED BEACH, FL 33442

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: JOSEPH PALERMO, III

P

02/16/2007

Electronic Signature of Signing Officer or Director

Date