

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144969

FILED
Feb 01, 2006
Secretary of State

Entity Name: ROYAL CRACOW POLISH RESTAURANT, INC.

Current Principal Place of Business:

2670 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2670 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 30-0285632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY G
500 NE SPANISH RIVER BLVD.
103
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERK, MIKE J
9 SE 9 TH AVE
DEERFIELD BEACH, FL 33441 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: MIKE BERK

02/01/2006

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: BERK, MIKE
Address: 2670 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: ZABAWA, MALGORZATA G
Address: 2670 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MIKE BERK

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date