

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000007321

Entity Name: OUR ZEBOS CRAB SHACK, INC.

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

1909 W BEAVER ST.
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1909 W BEAVER ST.
JACKSONVILLE, FL 32209

New Mailing Address:

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

Name and Address of Current Registered Agent:

KURDO, ARI
1909 W. BEAVER STREET
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

KURDO, ARY
1909 W. BEAVER STREET
JACKSONVILLE, FL 32209 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: ARY KURDO

10/17/2007

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: KURDO, ARI
Address: 749 ARIES ROAD W
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: T () Delete
Name: MORADI, MONIREH
Address: 749 ARIES ROAD W
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: S (X) Delete
Name: MORADI, MONIREH
Address: 749 ARIES ROAD W
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KURDO, ARY
Address: 1909 W BEAVER ST.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: COO (X) Change () Addition
Name: ABDI, FARZIN
Address: 1909 W BEAVER ST.
City-St-Zip: JACKSONVILLE, FL 32216 US

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

I hereby certify that the information supplied with this filing does not qualify 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: ARY KURDO

P

10/17/2007

Electronic Signature of Signing Officer or Director

Date