

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018368

Entity Name: EAST OCEAN BISTRO, INC

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

2661 EAST OCEAN BLVD.
STUART, FL 34995

New Principal Place of Business:

2661 SOUTH EAST OCEAN BLVD.
STUART, FL 34995

Current Mailing Address:

2661 EAST OCEAN BLVD.
STUART, FL 34995

New Mailing Address:

2661 SOUTH EAST OCEAN BLVD.
STUART, FL 34996

FEI Number: 30-0301064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHLMEIER, FREDERICK M
760 US HWY #1
SUITE 301
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: FREDERICK DAHLMEIER

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: PD () Delete
Name: MCILWAIN, TRACI S
Address: 2661 EAST OCEAN BLVD.
City-St-Zip: STUART, FL 34995

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCILWAIN, TRACI S
Address: 2661 EAST OCEAN BLVD.
City-St-Zip: STUART, FL 34996

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: TRACI S. MCILWAIN

PD

02/22/2007

Electronic Signature of Signing Officer or Director

Date