

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069300

FILED
Jun 22, 2010
Secretary of State

Entity Name: THE MAHOGANY GRILLE, INCORPORATED

Current Principal Place of Business:

555 NE 34TH ST., SUITE 307
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

555 NE 34TH ST., SUITE 307
MIAMI, FL 33137

New Mailing Address:

FEI Number: 57-1222288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, VINCENT T
555 NE 34TH ST., SUITE 307
MIAMI, FL 33137 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: VINCENT T BROWN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: BROWN, VINCENT T
Address: 555 NE 34TH ST., SUITE 307
City-St-Zip: MIAMI, FL 33137

Title: V
Name: DAWSON, ANDRE
Address: 555 NE 34TH ST., SUITE 307
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: VINCENT T BROWN

Electronic Signature of Signing Officer or Director

PTSD

06/22/2010

Date