

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000080569

Entity Name: TASTE OF BOMBAY II, INC.

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

111 NE 3 AVE
MIAMI, FL 33132

New Principal Place of Business:

989 SW 10TH STREET
MIAMI, FL 33130

Current Mailing Address:

111 NE 3 AVE
MIAMI, FL 33132

New Mailing Address:

989 SW 10TH STREET
MIAMI, FL 33130

FEI Number: 20-2972784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOIHDEEN, MOHAMMED H
111 NE 3 AVE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MOIHDEEN, MOHAMMED H
989 SW 10TH STREET
MIAMI, FL 33130 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: MOHAMMED MOIHDEEN

08/03/2009

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: DPTS () Delete
Name: MOIHDEEN, MOHAMMED H
Address: 111 NE 3 AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MOIHDEEN, MOHAMMED H
Address: 989 SW 10TH STREET
City-St-Zip: MIAMI, FL 33130

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: MOHAMMED MOIHDEEN

DPTS

08/03/2009

Electronic Signature of Signing Officer or Director

Date