

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000104143

Entity Name: BADA BING OF SOUTH FLORIDA, INC.

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

10101 COLLINS AVENUE
#8C
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10101 COLLINS AVENUE
#8C
BAL HARBOUR, FL 33154

New Mailing Address:

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

Name and Address of Current Registered Agent:

MAFFEI & MAFFEI, P.A.
633 SE 3RD AVENUE
SUITE 4-R
FORT LAUDERDALE, FL 33301 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: GEORGE MAFFEI, PRES.

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: D () Delete
Name: TENZER, BARRY
Address: 10101 COLLINS AVENUE #8C
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: TENZER, BARRY
Address: 10101 COLLINS AVENUE #8C
City-St-Zip: BAL HARBOUR, FL 33154

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: BARRY TENZER

PRES

10/25/2006

Electronic Signature of Signing Officer or Director

Date