

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000142467

Entity Name: ISLAND BARBEQUE GRILLS, CORP.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

6435 SW 116 PL #A
MIAMI, FL 33173

New Principal Place of Business:

6321 NW 74AVE
MIAMI, FL 33166

Current Mailing Address:

6435 SW 116 PL #A
MIAMI, FL 33173

New Mailing Address:

6321 NW 74AVE
MIAMI, FL 33166

FEI Number: 20-3739382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMENDOLA, GEORGE L
6435 SW 116 PL #A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LAMENDOLA, GEORGE L
8330 SW 154AVE
37
MIAMI, FL 33193 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: GEORGE LAMENDOLA

10/10/2006

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: LAMENDOLA, GEORGE L
Address: 6435 SW 116 PL #A
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: CORTINA, CIRANIA E
Address: 6435 SW 116 PL #A
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMENDOLA, GEORGE L
Address: 8330 SW 154AVE UNIT37
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Change () Addition
Name: CORTINA, CIRANIA E
Address: 8330 SW 154AVE UNIT37
City-St-Zip: MIAMI, FL 33193

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: GEORGE LAMENDOLA

PR

10/10/2006

Electronic Signature of Signing Officer or Director

Date