

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000033894

Entity Name: THE WHALE RAW BAR, INC.

FILED
Oct 02, 2007
Secretary of State

Current Principal Place of Business:

1432 SOUTHEAST 7TH STREET
DEERFIELD BCH, FL 33441

New Principal Place of Business:

7619 NORTH STATE ROAD 7
PARKLAND, FL 33073

Current Mailing Address:

1432 SOUTHEAST 7TH STREET
DEERFIELD BCH, FL 33441

New Mailing Address:

7619 N STATE ROAD 7
PARKLAND, FL 33073

FEI Number: 20-4995427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DANIELLE A
1432 SOUTHEAST 7TH STREET
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

WILLIAMS, DANIELLE A
7619 N STATE ROAD 7
PARKLAND, FL 33073 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: DANIELLE A WILLIAMS

10/02/2007

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: BROWN, DANIELLE A
Address: 1432 SOUTHEAST 7TH STREET
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, DANIELLE A
Address: 7619 N STATE ROAD 7
City-St-Zip: PARKLAND, FL 33073

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: DANIELLE A WILLIAMS

OWNE

10/02/2007

Electronic Signature of Signing Officer or Director

Date