

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101985

Entity Name: OH RESTAURANT INC.

FILED
Sep 29, 2007
Secretary of State

Current Principal Place of Business:

900 HOLLYBROOK DRIVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

900 S. HOLLYBROOK DRIVE
PEMBROKE PINES, FL 33025

Current Mailing Address:

900 HOLLYBROOK DRIVE
PEMBROKE PINES, FL 33025

New Mailing Address:

900 S. HOLLYBROOK DRIVE
PEMBROKE PINES, FL 33025

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAIBY, OREN
1900 SW 74 AVE RD
MIAMI, FL 33155 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: OREN HAIBY

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: P () Delete
Name: HAIBI, HAIM
Address: 6619 SW 192ND AVE
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: VP () Delete
Name: HAIBY, OREN
Address: 1900 SW 74 AVE RD.
City-St-Zip: MIAMI, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OREN HAIBY

VP

09/29/2007

Electronic Signature of Signing Officer or Director

Date