

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000036750

Entity Name: FALAFEL BISTRO, INC.

FILED  
Oct 12, 2009  
Secretary of State

**Current Principal Place of Business:**

11570 WILES RD #6  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

11570 WILES RD #6  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

FEI Number: 20-8742462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, ILAN  
11530 NW 56TH DR APT 106  
CORAL SPRINGS, FL 33076 US

**Name and Address of New Registered Agent:**

COHEN, ILAN  
5538 NW 123RD WAY  
CORAL SPRINGS, FL 33076 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: ILAN COHEN

10/12/2009

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: D ( ) Delete  
Name: COHEN, ILAN  
Address: 11530 NW 56TH DR APT 106  
City-St-Zip: CORAL SPRINGS, FL 33076

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ILAN COHEN

MR

10/12/2009

Electronic Signature of Signing Officer or Director

Date