

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000000662

Entity Name: ISLAND GRILL CAFE INC.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

193 N. STATE RD 7
MARIGATE, 33076

New Principal Place of Business:

193 N. STATE RD 7
MARIGATE, FL 33076

Current Mailing Address:

5067 NW 120TH AVE
CORAL SPRINGS, 33076

New Mailing Address:

5067 NW 120TH AVE
CORAL SPRINGS, FL 33076

FEI Number: 26-1670440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, JAANA K
5067 NW 120TH AVE
CORAL SPRINGS, FL 33076 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: JAANA SINCLAIR

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: SINCLAIR, LISA A
Address: 5067 NW 120 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SEC () Delete
Name: SINCLAIR, JAANA K
Address: 4120 NW *8TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SINCLAIR, LISA A
Address: 5067 NW 120 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: SEC (X) Change () Addition
Name: SINCLAIR, JAANA K
Address: 4120 NW *8TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: P () Change (X) Addition
Name: HARRY, SINCLAIR G
Address: 193 N. STATE RD 7
City-St-Zip: MARGATE, FL 33063 US

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: LISA SINCLAIR

Electronic Signature of Signing Officer or Director

PRES

10/05/2009

Date