

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000040274

Entity Name: THE GRILL DEPOT, INC.

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

5710 LAKESIDE DRIVE
#722
MARGATE, FL 33063

Current Mailing Address:

5710 LAKESIDE DRIVE
#722
MARGATE, FL 33063

New Principal Place of Business:

4613 N. UNIVERSITY DR.
#466
CORAL SPRINGS, FL 33067

New Mailing Address:

4613 N. UNIVERSITY DR.
#466
CORAL SPRINGS, FL 33067

FEI Number: 26-2496506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUSSIN, PETER E
5710 LAKESIDE DRIVE
#722
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ROUSSIN, PETER E
4613 N. UNIVERSITY DR
#466
CORAL SPRINGS, FL 33067 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: PETER ROUSSIN

10/29/2009

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: ROUSSIN, PETER E
Address: 5710 LAKESIDE DRIVE, #722
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROUSSIN, PETER E
Address: 4613 N. UNIVERSITY DR, #466
City-St-Zip: CORAL SPRINGS, FL 33067

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: PETER ROUSSIN

P

10/29/2009

Electronic Signature of Signing Officer or Director

Date