

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051159

Entity Name: THE KAVA BAR, INC.

FILED
Nov 05, 2009
Secretary of State

Current Principal Place of Business:

104 NE 6 ST
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2037 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

104 NE 6 ST
FT LAUDERDALE, FL 33304 US

New Mailing Address:

2037 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 26-2665354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELL, HOLLAND
104 NE 6 ST
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WEBER, AVIGDOR PTD
2037 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: AVIGDOR WEBER

11/05/2009

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: PTD () Delete
Name: WEBER, AVIGDOR
Address: 104 NE 6 ST
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: VSD () Delete
Name: MULDER, HOLLAND
Address: 104 NE 6 ST
City-St-Zip: FT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WEBER, AVIGDOR A AVIGDOR
Address: 2037 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VSD (X) Change () Addition
Name: MULDER, HOLLAND A AVIGDOR
Address: 2037 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 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: AVIGDOR WEBER

PTD

11/05/2009

Electronic Signature of Signing Officer or Director

Date