

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106475

FILED
Sep 27, 2011
Secretary of State

Entity Name: BABYLON HOOKAH LOUNGE INC.

Current Principal Place of Business:

4812 E BUSCH BLVD
SUITE A
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4812 E BUSCH BLVD
SUITE A
TAMPA, FL 33617

New Mailing Address:

FEI Number: 26-3827993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAHLOUL, WISSAM
4815 E BUSCH BLVD
SUITE 207
TAMPA, FL 33617 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: WISSAM BAHLOUL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAHLOUL, WISSAM
Address: 8333 GOLDEN PRAIRIE DR
City-St-Zip: TAMPA, FL 33647 US

I hereby 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 all other like empowered.

SIGNATURE: WISSAM BAHLOUL

P

09/27/2011

Electronic Signature of Signing Officer or Director

Date