

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000108609

Entity Name: KOSHER BURGER INC.

FILED
Dec 23, 2009
Secretary of State

Current Principal Place of Business:

5021 STATE RD 7
203
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5021 STATE RD 7
203
DAVIE, FL 33314

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINDELL, YANIV
1287 NW 170TH TERR
PEMBROKE PINES, FL 33028 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: YANIV MINDELL

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: MINDELL, YANIV B
Address: 1287 NW 170TH TERR
City-St-Zip: PEMBROKE PINES, FL 33314

Title: VP () Delete
Name: GOZLAN, ERAN
Address: 5540 N PARK RD
City-St-Zip: FT LAUERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GOZLAN, ERAN
Address: 5540 N PARK RD
City-St-Zip: FT LAUERDALE, FL 33312

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: ERAN GOZLAN

PRES

12/23/2009

Electronic Signature of Signing Officer or Director

Date