2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109649

Entity Name: W BAR AND LOUNGE INC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7612 TRANSOM CT 1801 E 7TH AVE TAMPA, FL 33607 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

7612 TRANSOM CT 350 S MIAMI AVE TAMPA, FL 33607 MIAMI, FL 33130

FEI Number: 26-3910680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUNWANI, AMEET A CPA
2240 TWELVE OAKS WAY
350 S MIAMI AVE
SUITE 102
MIAMI, FL 33130 US
WESLEY CHAPEL, FL 33544 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: ANDREAS DETTLAFF 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DETTLAFF, ANDREAS Address: 350 S MIAMI AVE City-St-Zip: MIAMI, FL 33130

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: ANDREAS DETTLAFF PRES 02/21/2011