FILED Jan 20, 2005 08:00 AM Secretary of State

Applied For Not Applicable

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AITIT	JAL REPORT	Jan 20, 2005 08:00 Secretary of Stat		
DOCUMENT # P92000008106 1. Entity Name CHINA GRILL SOBE, INC.				
Principal Place of Business 404 WASHINGTON AVE ATTN: CHINA GRILL MIAMI BEACH, FL 33139 US	Mailing Address 404 WASHINGTON AVE ATTN: CHINA GRILL MIAMI BEACH, FL 33139	US	 - 	HALINDALI METALI CARALI RADI MATEM DALIDALI RI LEGI
DO NOT WRITE IN THIS SPACE		01172005 No Chg-P 4. FEI Number 65-0372005	CR2E034 (10/03) Applied Fo. Not Applied	
			5. Certificate of Status Desired	\$8.75 Additional Fee Required

				o. Octoloak	Fee Required		
6. Name and Address of Current Registered Agent				-			
C/O 404 V ATTN: CH	ERTIES, INC. VASHINGTON AVE HINA GRILL ACH, FL 33139	-	DO NOT WRITE IN THIS SPACE				
6. 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. Lam familiar with, and accept							
the obligat	tions of registered agent.				•		
CICNIATURE	· —						
SIGNATURE.	Signature, typed or printed name of registered agent and title	applicable. (NOTE Registered	d Agent signature	required when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECT	TORS	I.		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
TITLE	DVT				1100000186870 01/21/05-80075-018 1 50.0 0		
NAME	JACK POLSENBERG	¥			01/21/00_00012 010 100.0.		
STREET ADDRESS	4 GARTLEY DR		ſ				
CITY-ST-ZIP	NEWTOWN SQUARE, PA 19073				· · · - ·		
TITLE	DV						
NAME	CHODOROW, LINDA	-					
STREET ADDRESS	19925 NE 39TH PL PH 701						
CITY-ST-ZIP	AVENTURA, FL 33180						
TITLE	DV						
NAME	NEIL FAGGEN						
STREET ADDRESS	1248 GULPH CREEK DR			DO	NOT WRITE		
CITY-ST-ZIP	RADNOR, PA 19087		-		NOT WILL		
TITLE				IN T	THIS SPACE		
NAME				***			
STREET ADDRESS CITY-ST-ZIP							
					a a a sea manager a		
TITLE							
NAME							
STREET ADDRESS GITY-ST-ZIP			•				
TITLE							
NAME			Ì				
STREET ADDRESS							
CITY-ST-ZIP					A STATE OF THE STA		
 I hereby of indicated of the corp changed, 	ertify that the information supplied with this file on this report or supplemental report is true contail or the receiver or trustee empowered or on an attachment with arraddress, with all	ng does not qualify for the exem nd accurate and that my signatu to execute this report as require other like empowered.	nption stated are shall have ed by Chapte	in Section 119.07(3)(e the same legal effec er 607, Florida Statute	i), Florida Statutes. I further certify that the information it as if made under oath; that I am an officer or director s, and that my name appears in Block 10 or Block 11 if		

JACK POLSEN BODB, VICE AZERIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: