

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000001699

FILED
Oct 14, 2010
Secretary of State

Entity Name: BOMBAY CAFE, INC.

Current Principal Place of Business:

BOMBAY CAFE INC.
628 GLADES RD, OAKS PLAZA
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

BOMBAY CAFE INC.
628 GLADES RD, OAKS PLAZA
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0637346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMAN, SINGH
628 GLADES ROAD
OAKS PLAZA
BOCA RATON, FL 33432 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: SAMAN SINGH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SINGH, SAMAN
Address: 628 GLADES ROAD OAKS PLAZA
City-St-Zip: BOCA RATON, FL 33431

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: SAMAN SINGH

PRES

10/14/2010

Electronic Signature of Signing Officer or Director

Date