

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000079695

FILED
Dec 03, 2004
Secretary of State

Entity Name: BANANA BUNGALOW MIAMI BEACH, INC.

Current Principal Place of Business:

6711 FOREST LAWN DRIVE
209
LOS ANGELES, CA 90068

New Principal Place of Business:

Current Mailing Address:

6711 FOREST LAWN DRIVE
SUITE 209
LOS ANGELES, CA 90068 US

New Mailing Address:

FEI Number: 65-0695604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A ESQ
2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 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:

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: PD () Delete
Name: SCHWEBEL, KEITH J
Address: 6711 FOREST LAWN DR., STE. 209
City-St-Zip: LOS ANGELES, CA 90068

Title: VSTD () Delete
Name: BUCKLEY, FRANK L
Address: 6711 FOREST LAWN DR., STE. 209
City-St-Zip: LOS ANGELES, CA 90068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUISE A. SUPRASKI

RA

12/03/2004

Electronic Signature of Signing Officer or Director

Date