2005 FOR PROFIT CORPORATION

FILED Apr 29, 2005 08:00 AM Secretary of State

DOCUMENT # P9700006 1. Entity Name MARTNI RESTAURANTS, INC.			
Principal Place of Business	Mailing Address		
5728 MAJOR BLVD	5728 MAJOR BLVD		
STE 601	— STE 601		
ORLANDO, FL 32819 US	ORLANDO, FL 32819	US	



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

02232005 No Chg-P CR2E034 (10/03)

4. FEI Number	 Applied For
59-3459579	 Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

KHATIB, RASHID A 5728 MAJOR BLVD

5728 MAJOR BLVD STE 601 ORLANDO, FL 32819

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title 11 applicable (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees							
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KHOURI, ZAHI W 5728 MAJOR BLVD STE 601 ORLANDO, FL 32819				#00000342991 04/29/05-80076-019 150.00		
TITLE NAME STREET ADDRESS CITY·ST-ZIP	PSTD KHATIB, RASHID A 5728 MAJOR BLVD STE 601 ORLANDO, FL 32819		ı				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D KHATIB, ATEF A 5728 MAJOR BLVD STE 601 ORLANDO, FL 32819			DO	NOT WRITE		
TITLE NAME STREET ADDRESS GITY-ST-ZIP	VD HODGE, RANDELL R 5728 MAJOR BLVD STE 601 ORLANDO, FL 32819			IN ⁻	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							