

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000049806

FILED
Apr 04, 2005
Secretary of State

Entity Name: BIG GAME BAR AND GRILL, INC.

Current Principal Place of Business:

2935 NORTH FEDERAL HWY
FT.LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2935 NORTH FEDERAL HWY
FT.LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1005927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO, CATHERINE
1733 NE 20TH AVENUE
FT.LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

VASSALLO, CATHERINE
2186 NE 56 ST
108
FT.LAUDERDALE, FL 33308 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: CATHERINE VASSALLO

04/04/2005

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: DP () Delete
Name: VASSALLO, CATHERINE D
Address: 1733 NE 20TH AVENUE
City-St-Zip: FT.LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VASSALLO, CATHERINE D
Address: 2186 NE 56 ST #108
City-St-Zip: FT.LAUDERDALE, FL 33308

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: CATHERINE VASSALLO

DP

04/04/2005

Electronic Signature of Signing Officer or Director

Date