

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000108835

FILED
Nov 07, 2005
Secretary of State

Entity Name: CRAZY SAL'S RESTAURANTS, INC.

Current Principal Place of Business:

1161 N.W. 76TH AVE.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1161 N.W. 76TH AVE.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0988083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPOLLOFF, BRENDA K
1161 N.W. 76TH AVE.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

COPOLLOFF, GARY
1161 N.W. 76TH AVE.
PLANTATION, FL 33322 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: GARY COPOLLOFF

11/07/2005

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: PD () Delete
Name: COPOLLOFF, BRENDA K
Address: 1161 N.W. 76TH AVE.
City-St-Zip: PLANTATION, FL 33322

Title: STD (X) Delete
Name: COPOLLOFF, GARY
Address: 1161 N.W. 76TH AVE.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COPOLLOFF, GARY
Address: 1161 N.W. 76TH AVE.
City-St-Zip: PLANTATION, FL 33322

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: GARY COPOLLOFF

PST

11/07/2005

Electronic Signature of Signing Officer or Director

Date