

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S43691

FILED
Mar 27, 2005
Secretary of State

Entity Name: BUFFALO'S AMERICAN GRILLE OF TALLAHASSEE, INC.

Current Principal Place of Business:

1355 MARKET ST.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

905 EAST FAIRVIEW AVE
MONTGOMERY, AL 36106

New Mailing Address:

FEI Number: 59-3070487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAR, NORMAN C
1355 MARKET ST.
TALLAHASSEE, FL 32312 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: NORMAN C. AZAR

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: AZAR, NORMAN
Address: 905 E FAIRVIEW
City-St-Zip: MONTGOMERY, AL

Title: VP () Delete
Name: CARROLL, MICHAEL
Address: 1355 MARKET ST.
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST () Delete
Name: AZAR, EDWARD
Address: 1355 MARKET ST.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AZAR, NORMAN
Address: 905 E FAIRVIEW
City-St-Zip: MONTGOMERY, AL 36106

Title: VP (X) Change () Addition
Name: OBRIEN, PATRICK
Address: 149 EAST MAGNOLIA AVENUE
City-St-Zip: AUBURN, AL 36830

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: NORMAN C. AZAR

PD

03/27/2005

Electronic Signature of Signing Officer or Director

Date