

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V50963

FILED
Dec 21, 2004
Secretary of State

Entity Name: CAJUN & GRILL OF GURNEE MILLS, INC.

Current Principal Place of Business:

CAJUN & GRILL
6170 W. GRAND AVE., #715
GURNEE, IL 60031 US

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD
#292
PEMBORKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 36-3834720 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YEUNG, HOI SANG
2010 PRAIRIE AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

YEUNG, QUAI S
8362 PINES BLVD
#292
PEMBROKE PINES, FL 33024 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: QUAI S. YEUNG

12/21/2004

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: D () Delete
Name: YEUNG, HOI SANG,
Address: 2010 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: YEUNG, QUAI S.
Address: 8362 PINE BOULEVARD, #292
City-St-Zip: PEMBROKE PINES, FL

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: QUAI S. YEUNG

D

12/21/2004

Electronic Signature of Signing Officer or Director

Date