

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000004730

FILED
Apr 14, 2009
Secretary of State

Entity Name: SPAGHETTI WAREHOUSE RESTAURANTS OF AMERICA, INC.

Current Principal Place of Business:

5525 N MACARTHUR BLVD
SUITE 200
IRVING, TX 75038

New Principal Place of Business:

2 PARK PLAZA
SUITE 1250
IRVINE, CA 92614

Current Mailing Address:

5525 N MACARTHUR BLVD
SUITE 200
IRVING, TX 75038

New Mailing Address:

FEI Number: 75-2504207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: MICHAEL JONES

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: CEOV () Delete
Name: PAK, DOUG
Address: 5525 N MACARTHUR BLVD STE 200
City-St-Zip: IRVING, TX 75038

Title: STD () Delete
Name: PAK, DOUG
Address: 5525 N MACARTHUR BLVD STE 200
City-St-Zip: IRVING, TX 75038

Title: PD () Delete
Name: MALIK, AZAM
Address: 5525 N MACARTHUR BLVD STE 200
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOV (X) Change () Addition
Name: PAK, DOUG
Address: 2 PARK PLAZA, SUITE 1250
City-St-Zip: IRVINE, CA 92614

Title: STD (X) Change () Addition
Name: PAK, DOUG
Address: 2 PARK PLAZA, SUITE 1250
City-St-Zip: IRVINE, CA 92614

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOUG PAK

Electronic Signature of Signing Officer or Director

CEOV

04/14/2009

Date