

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000094688

FILED
Oct 13, 2010
Secretary of State

Entity Name: RODO'S GREEK TAVERNA, INC.

Current Principal Place of Business:

5626 LAQUINTA COURT
LAKE WORTH, FL 33463 US

New Principal Place of Business:

3441 W WOOLBRIGHT RD
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

5626 LAQUINTA COURT
LAKE WORTH, FL 33463 US

New Mailing Address:

3441 W WOOLBRIGHT RD
BOYNTON BEACH, FL 33436 US

FEI Number: 27-1339127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TZORZIS, SPYRIDON
5626 LAQUINTA COURT
LAKE WORTH, FL 33463 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: SPIROS TZORZIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TZORZIS, SPYRIDON
Address: 5626 LAQUINTA COURT
City-St-Zip: LAKE WORTH, FL 33463 US

I hereby 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 all other like empowered.

SIGNATURE: SPIROS TZORZIS

PRES

10/13/2010

Electronic Signature of Signing Officer or Director

Date