2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 390890

FILED Jan 03, 2011 Secretary of State

US

Entity Name: RICARDO'S FAMOUS RESTAURANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1541 S. OCEAN BLVD., #305 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1541 S. OCEAN BLVD, 305 POMPANO BEACH, FL 33062 US

FEI Number: 59-1771179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINIACI, DOMINICK F. P.A.

821 EAST BROWARD BOULEVARD

FT. LAUDERDALE, FL.

POMPANO BEACH, FL 33301 US

BELLIN, DORA

7746 CAPRIO DRIVE
BOYTON BEACH, FL 33472

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: DORA JEAN BELLIN 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: KARP, RICHARD

Address: 1541 S OCEAN BLVD #305 City-St-Zip: POMPANO BEACH, FL 00000,

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: RICHARD KARP PRES 01/03/2011