2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 639246

FILED Nov 30, 2010 Secretary of State

Entity Name: EUPHEMIA HAYE RESTAURANT, INC.

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

5540 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

5540 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

FEI Number: 59-1945382 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:

ARPKE, RAYMOND D 5540 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 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: RAYMOND ARPKE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: ARPKE, D'ARCY B

Address: 5540 GULF OF MEXICO DR City-St-Zip: LONGBOAT KEY, FL 00000,

Title: PD

 Name:
 ARPKE, RAYMOND D

 Address:
 5540 GULF OF MEXICO DR

 City-St-Zip:
 LONGBOAT KEY, 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: DARCY ARPKE STD 11/30/2010