2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 642617

Entity Name: STAVRO'S PIZZA HOUSE II, INC.

FILED Apr 17, 2013 Secretary of State

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

4036 S NOVA ROAD

PORT ORANGE, FL 321274958

Current Mailing Address: New Mailing Address:

4036 S NOVA ROAD PORT ORANGE, FL 321274958

FEI Number: 59-1948187 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:

ANTONOPOULOS, CHRISTOS 4036 S NOVA ROAD PORT ORANGE, FL 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: CHRISTOS ANTONOPOULOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 IOANNIDIS, MARY B

 Address:
 3051 S ATLANTIC AVE

 City-St-Zip:
 DAYTONA BCH SHOR,FL00000,

Title: DP

Name: ANTONOPOULOS, CHRISTOS

Address: 907 CHICKADEE City-St-Zip: PT ORANGE, FL

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: CHRISTOS ANTONOPOULOS D 04/17/2013