

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 647234

FILED
Apr 09, 2014
Secretary of State

Entity Name: DORIA'S PIER 5 RESTAURANT, INC.

Current Principal Place of Business:

133 S. E. 5 AVENUE, SUITE #2
HALLANDALE, FL 33009

New Principal Place of Business:

2300 DIANA DRIVE
APT. 201
HALLANDALE, FL 33009

Current Mailing Address:

133 S. E. 5 AVENUE, SUITE #2
HALLANDALE, FL 33009

New Mailing Address:

2300 DIANA DRIVE
APT. 201
HALLANDALE, FL 33009

FEI Number: 59-1957996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, FRANK
133 S. E. 5 AVENUE, SUITE #2
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PERRONE, FRANK
2300 DIANA DRIVE
APT. 201
HALLANDALE, FL 33009 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: FRANK PERRONE

04/09/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERRONE, FRANK
Address: 2300 DIANA DRIVE, APT. 201
City-St-Zip: HALLANDALE, FL 33009

Title: VPD
Name: PERRONE, ANGELA
Address: 2300 DIANA DRIVE, APT. 201
City-St-Zip: HALLANDALE, FL 33009

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: FRANK PERRONE

PD

04/09/2014

Electronic Signature of Signing Officer or Director

Date