

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 673277

FILED
Jan 09, 2012
Secretary of State

Entity Name: ARTURO'S RESTAURANT, INC.

Current Principal Place of Business:

6750 N FEDERAL HWY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6750 N FEDERAL HWY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2230694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRENCI, STEPHEN W
3200 N MILITARY TRAIL
STE 200
BOCA RATON, FL 33431 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: ROSARIA GISMONDI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GISMONDI, VINCENT
Address: 6750 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

Title: DVS
Name: GISMONDI, ROSARIA
Address: 6750 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 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: VINCENT GISMONDI

DPT

01/09/2012

Electronic Signature of Signing Officer or Director

Date