

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F80597

FILED
Dec 15, 2010
Secretary of State

Entity Name: BLUE GROTTTO ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

1674 SW 57TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8800 DORCHESTER RD.
#703
NORTH CHARLESTON, SC 29420

New Mailing Address:

1674 SW 57TH AVENUE
MIAMI, FL 33155

FEI Number: 59-2183965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAMIAN, VINCENT
1115 NORTH GREENWAY DRIVE
CORAL GABLES, FL 33134 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: VINCENT DAMIAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRISON, JEFFEREY
Address: 1600 SW 57 AVE
City-St-Zip: MIAMI, FL

Title: VP
Name: HARRISON, WALTER B III
Address: 14600 SW 83 PL
City-St-Zip: MIAMI, FL

Title: ST
Name: HARRISON, WENDY
Address: 12 FALLOWFIELD DR.
City-St-Zip: SAVANNAH, GA 31406

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: WALTER B. HARRISON

VP

12/15/2010

Electronic Signature of Signing Officer or Director

Date