

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J75555

FILED
Feb 14, 2013
Secretary of State

Entity Name: CHEZ PORKYS RESTAURANTS, INC.

Current Principal Place of Business:

105 S.W. 6TH STREET
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

105 S.W. 6TH STREET
POMPAN0 BEACH, FL 33060 UN

Current Mailing Address:

105 S.W. 6TH STREET
POMPAN0 BEACH, FL 33060

New Mailing Address:

FEI Number: 59-2799850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, THOMAS
105 S.W. 6TH STREET
POMPAN0 BEACH, FL 33060 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: THOMAS DOUGLAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOUGLAS, THOMAS
Address: 1424 NE 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: V
Name: DZIAMALEK, DAREK
Address: 5550 NW 50TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: THOMAS DOUGLAS

P

02/14/2013

Electronic Signature of Signing Officer or Director

Date