2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K18123

FILED Jan 24, 2012 Secretary of State

Entity Name: PARK AVE BBQ & GRILLE OF LAKE PARK, INC.

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

525 U.S. HIGHWAY 1 754 PARK AVENUE

NORTH PALM BEACH, FL 33408 US LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

4425 MILITARY TRAIL #208

JUPITER, FL 33458 US

FEI Number: 65-0059727 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:

LAVALLEE, DEAN E 4425 MILITARY TRAIL #208 JUPITER, FL 33458 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: DEAN LAVALLEE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LAVALLEE, DEAN ERIC Address: 113 VILLA BELLA City-St-Zip: JUPITER, FL 33458

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: DEAN LAVALLEE PRES 01/24/2012