

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L37950

FILED
Jul 03, 2012
Secretary of State

Entity Name: NEW RESTAURANT CONCEPTS, INC.

Current Principal Place of Business:

600 HAWKSBILL ISL. DR.
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

600 HAWKSBILL ISL. DR.
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 59-3002142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS J APUZZO
600 HAWKSBILL ISLAND DR.
SATELLITE BCH., FL 32937 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: LOUIS APUZZO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: APUZZO, LOUIS J.
Address: 600 HAWKS BILL ISLAND DR
City-St-Zip: SATELLITE BCH., FL

Title: VP
Name: IADARESTA, CHARLES J.
Address: 1473 B STAFFORD RD
City-St-Zip: STORRS, CT 06268

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: LOUIS APUZZO

Electronic Signature of Signing Officer or Director

PRES

07/03/2012

Date