

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L96273

FILED
Nov 09, 2010
Secretary of State

Entity Name: GOURMET GRILL, INC.

Current Principal Place of Business:

3101 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 226
1418 NEW ROAD
NORTHFIELD, NJ 08225 US

New Mailing Address:

FEI Number: 65-0212055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARIBJANIAN, GEORGE D ESQ.
2255 GLADES ROAD
SUITE 340 WEST
BOCA RATON, FL 334317360 US

Name and Address of New Registered Agent:

KARIBJANIAN, GEORGE D ESQ.
2255 GLADES ROAD
SUITE 421A
BOCA RATON, FL 334317360 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: GEORGE KARIBJANIAN

11/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIGANOS, GEORGE
Address: 1418 NEW ROAD, P.O. BOX 226
City-St-Zip: NORTHFIELD, NJ 08225

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: GEORGE SIGANOS

D

11/09/2010

Electronic Signature of Signing Officer or Director

Date