

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M84253

FILED
Apr 29, 2011
Secretary of State

Entity Name: NEW PUNJAB INDIAN RESTAURANT, INC.

Current Principal Place of Business:

7451 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7451 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2899378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUR, BALWINDER
7451 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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: BALWINDER KAUR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAUR, BALWINDER
Address: 7451 INTERNATIONAL DR.
City-St-Zip: ORLANDO, FL

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: BALWINDER KAUR

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date