

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000044508

Entity Name: GREEK FLAME TAVERNA, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

1560 NORTH STATE ROAD 436
WINTER PARK, FL 32792

New Principal Place of Business:

1560 STATE ROAD 436
WINTER PARK, FL 32792

Current Mailing Address:

1560 NORTH STATE ROAD 436
WINTER PARK, FL 32792

New Mailing Address:

1560 STATE ROAD 436
WINTER PARK, FL 32792

FEI Number: 59-3640441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, GUS R ESQ.
1223 E. CONCORD STREET
ORLANDO, FL 32803 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: GUS BENITEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV () Delete
Name: CHRISSANTHIDIS, KALIVDI
Address: 1717 S. OXALIS AVE.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: CHRISSANTHIDIS, KALIOPI
Address: 1717 S. OXALIS AVE.
City-St-Zip: ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KALIOPI CHRISSANTHIDIS

PTSV

02/16/2007

Electronic Signature of Signing Officer or Director

Date