

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000067780

FILED
Oct 19, 2011
Secretary of State

Entity Name: TWO BROTHERS RESTAURANT MANAGEMENT, INC.

Current Principal Place of Business:

7890 SUMMERLIN LAKES DR
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7890 SUMMERLIN LAKES DR
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1033312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAO, CARLO
7890 SUMMERLIN LAKES DR.
FT MYERS, FL 33907 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: CARLO RAO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAO, CARLO
Address: 7890 SUMMERLIN LAKES DR
City-St-Zip: FT MYERS, FL 33907

Title: D
Name: RAO, MARTINO
Address: 7890 SUMMERLIN LAKES DR
City-St-Zip: FT MYERS, FL 33907

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: CARLO RAO

Electronic Signature of Signing Officer or Director

PRES

10/19/2011

Date