2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000074940

Entity Name: SUNSET HARBOR MARINA RESTAURANT, INC.

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10333 SE SUNSET HARBOR RD. SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

10333 SE SUNSET HARBOR RD. 12973 S.E. 174TH PLLACE SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491

FEI Number: 59-3664948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE

CORAL GABLES, FL 33134

US

MARKARIAN, SANDRA J

12973 S.E. 174TH PLACE

SUMMERFIELD, FL 34491

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: SANDRA J. MARKARIAN 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARKARIAN, SANDRA J Address: 12073 S.E. 174TH PLACE City-St-Zip: SUMMERFIELD, FL 34491

Title: VD

Name: MARKARIAN, STEPHEN S Address: 12073 S.E.174TH PLACXE City-St-Zip: SUMMERFIELD, FL 34491

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: SANDRA J. MARKARIAN PRES 02/24/2012