2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000110181

Entity Name: IMPERIAL KITCHENS, INC.

FILED Oct 17, 2009 Secretary of State

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

4637 VINCENNES COURT 12090 LUCCA ST

CAPE CORAL, FL 33904 201

FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

4637 VINCENNES COURT 12090 LUCCA ST CAPE CORAL, FL 33904

201

FORT MYERS, FL 33966

FEI Number: 65-1059521 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:

ABRAHAM, SZILARD ABRAHAM, SZILARD 5223 SW 20 PLACE 12090 LUCCA ST US

CAPE CORAL, FL 33914 FORT MYERS, FL 33966 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: SZILARD ABRAHAM 10/17/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

ABRAHAM, SZILARD ABRAHAM, SZILARD Name: Name: 5223 SW 20 PLACE Address: 12090 LUCCA ST 201 Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify 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: SZILARD ABRAHAM OWNE 10/17/2009