2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000108251

Entity Name: E & L CLAM HOUSE, INC.

FILED Mar 03, 2011 Secretary of State

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

23440 JANICE AVE UNIT 19 & 20 PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

23440 JANICE AVE 265 PARK STREET PORT CHARLOTTE, FL 33952

FEI Number: 59-3759777 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:

MULAS, ELIO 265 PARK STREET PORT CHARLOTTE, FL 33952 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: ELIO MULAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: MULAS, ELIO Address: 265 PARK STREET

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP

 Name:
 FISCELLA, VINCENT

 Address:
 4022 BEEVER LANE 900H

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: ELIO MULAS P 03/03/2011