

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126339

FILED
May 26, 2011
Secretary of State

Entity Name: COUNTRY HOUSE RESTAURANT, INC.

Current Principal Place of Business:

6060 COLLIER BLVD, #23
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

6060 COLLIER BLVD, #23
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 55-0807066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, JOSE R
6060 COLLIER BLVD, #23
NAPLES, FL 34114 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: JOSE R. LUGO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LUGO, JOSE R
Address: 6060 COLLIER BLVD, #23
City-St-Zip: NAPLES, FL 34114 US

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: JOSE R. LUGO

Electronic Signature of Signing Officer or Director

PTSD

05/26/2011

Date