2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000049441

Entity Name: ALISA'S PAINTED BISTRO CORP.

FILED Mar 08, 2011 Secretary of State

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

AVENTURA MALL - 19575 BISCAYNE BLVD.

ROOM #3201

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

AVENTURA MALL - 19575 BISCAYNE BLVD. ROOM #3201

AVENTURA, FL 33180

FEI Number: 57-1166785 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:

SERBER, DANIEL J ESQ. TURNBERRY PLAZA, SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180 US ROMANO, ALISA AVENTURA MALL - 19575 BISCAYNE BLVD. ROOM #3201 AVENTURA, FL 33180 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: ALISA ROMANO 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ROMANO, ALISA

Address: 19575 BISCAYNE BLVD., AVENTURA MALL #3201

City-St-Zip: AVENTURA, FL 33180

Title: D

Name: ROMANO, EMILIO

Address: 19575 BISCAYNE BLVD., AVENTURA MALL #3201

City-St-Zip: AVENTURA, FL 33180

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: ALISA ROMANO D 03/08/2011