

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000075322

Entity Name: GREEK'S & MORE, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

12249 UNIVERSITY BLVD
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

832 MELLOWOOD AVE.
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 38-3702014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISWOLD, ELENA
832 MELLOWOOD AVE.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

GRISWOLD, DONALD L
832 MELLOWOOD AVE.
ORLANDO, FL 32825 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: DONALD GRISWOLD

Electronic Signature of Registered Agent

05/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRISWOLD, DONALD L
Address: 832 MELLOWOOD AVE.
City-St-Zip: ORLANDO, FL 32825

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: DONALD L. GRISWOLD

Electronic Signature of Signing Officer or Director

P

05/03/2011

Date