

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099160

Entity Name: HELLENIC RESTAURANTS, INC.

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

10101 CROSBY PLACE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

3172 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

10101 CROSBY PLACE
PORT ST. LUCIE, FL 34986

New Mailing Address:

3172 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411

FEI Number: 20-1330429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIVEAS, JOHN
3172 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411 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: JOHN GRIVEAS

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: P () Delete
Name: GRIVEAS, JOHN
Address: 3172 SANTA MATGARITA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN GRIVEAS

Electronic Signature of Signing Officer or Director

PRES

10/24/2006

Date