

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101432

FILED
Apr 12, 2006
Secretary of State

Entity Name: ATHENS RESTAURANT EQUIPMENT CORP.

Current Principal Place of Business:

3017 KEY HARBOR DRIVE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

6351 49TH STREET NORTH
PINELLAS PARK, FL 33781 US

Current Mailing Address:

3017 KEY HARBOR DRIVE
SAFETY HARBOR, FL 34695 US

New Mailing Address:

6351 49TH STREET NORTH
PINELLAS PARK, FL 33781 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTOPOULOS, SOTIRIOS
3017 KEY HARBOR DR
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

CHRISTOPOULOS, TIMOTHY
6351 49TH STREET NORTH
PINELLAS PARK, FL 33781 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: TIMOTHY CHRISTOPOULOS

04/12/2006

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: DIRE () Delete
Name: CHRISTOPOULOS, SOTIRIOS
Address: 3017 KEY HARBOR DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: DIRE (X) Delete
Name: CHRISTOPOULOS, PETER
Address: 7925 3RD AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707 US

Title: DIRE (X) Delete
Name: CHRISTOPOULOS, ANDREW
Address: 48 WEST PARK STREET
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISTOPOULOS, TIMOTHY
Address: 6351 49TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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

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: TIMOTHY CHRISTOPOULOS

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date