

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169373

FILED
May 13, 2010
Secretary of State

Entity Name: MAMA LEONE'S RESTAURANT I, CORP.

Current Principal Place of Business:

2300 TAMIAMI TRAIL, NORTH
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

2300 TAMIAMI TRAIL, NORTH
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-0879930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D
2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MAKRODIMITRAS, CHRISTOS
2300 TAMIAMI TRAIL NORTH
NOKOMIS, FL 34275 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: CHRISTOS MADRODIMITRAS

05/13/2010

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: D
Name: MAKRODIMITRAS, CHRISTOS
Address: 2300 TAMIAMI TRAIL, NORTH
City-St-Zip: NOKOMIS, FL 34275

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: CHRISTOS MAKRODIMITRAS

D

05/13/2010

Electronic Signature of Signing Officer or Director

Date