2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000039316

Entity Name: SAM-BUCCO MEDITERRANEAN BISTRO, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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14700 TAMIAMI TRAIL N # 5 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

14700 TAMIAMI TRAIL N # 5 NAPLES, FL 34110

FEI Number: 14-1923244 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:

TADROS, ADEL 14700 TAMIAMI TRAIL N # 5 NAPLES, FL 34110 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: ADEL TADROS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: TADROS, ADEL

Address: 14700 TAMIAMI TRAIL N # 5

City-St-Zip: NAPLES, FL 34110

Title:

Name: HALL, ADEL K

Address: 2407 BUTTERFLY PALM DRIVE

City-St-Zip: NAPLES, FL 34119

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: ADEL TADROS D 04/28/2011