2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000086832

Entity Name: J & B RESTAURANT GROUP, INC.

FILED Dec 12, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4442 BAY VILLA AVENUE TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

4442 BAY VILLA AVENUE TAMPA, FL 33611 US

FEI Number: 20-5124080 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:

SIMONE, STEPHEN CPA 6439 CENTRAL AVENUE SAINT PETERSBURG, FL 337108411 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: STEPHEN SIMONE CPA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCNORRILL, JAMES L JR Address: 4442 BAY VILLA AVENUE City-St-Zip: TAMPA, FL 33611 US

Title: ST

Name: MCNORRILL, BETTY L Address: 4442 BAY VILLA AVENUE City-St-Zip: TAMPA, FL 33611 US

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: BETTY L. MCNORRILL ST 12/12/2014