2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003777

Entity Name: ENZO'S ITALIAN RESTAURANT, INC.

FILED Oct 22, 2012 Secretary of State

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

115 DUFFY LANE

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

115 DUFFY LANE

SANTA ROSA BEACH, FL 32459

FEI Number: 20-5486378 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:

HARRIGAN, DENISE 115 DUFFY LANE

SANTA ROSA BEACH, FL 32459 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: DENISE HARRIGAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HARRIGAN, DENISE Address: 115 DUFFY LANE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S

Name: HARRIGAN, DANIEL Address: 115 DUFFY LANE

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DENISE HARRIGAN PRES 10/22/2012