2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000011048

Address:

City-St-Zip:

FILED Apr 21, 2009 Secretary of State

Entity Name: AIT RESTAURANT, INC. **Current Principal Place of Business: New Principal Place of Business:** 210 SIXTH AVE PITTSBURGH, PA 15222 **Current Mailing Address: New Mailing Address:** % EDMC 210 SIXTH AVE PITTSBURGH, PA 15222 FEI Number: 20-8315057 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOHANNESEN, GLENN Name: Name: 4401 NORTH HIMES AVE, SUITE 150 Address: Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: MACIOCE, DOMENIC Name: 210 SIXTH AVE Address: Address: PITTSBURGH, PA 15222 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: PANNOZZO, DORINDA Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

210 SIXTH AVE.

PITTSBURGH, PA 15222 US

SIGNATURE: DOMENIC MACIOCE VP 04/21/2009