2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000092019

Entity Name: ELIAD RESTAURANT GROUP, INC.

FILED Mar 13, 2013 Secretary of State

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

3017 E. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3017 E. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33308

FEI Number: 26-0714973 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:

JENNINGS, EDWARD J ESQ. 200 SE 18TH CT. FT. LAUDERDALE, FL 33316

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: EDWARD J JENNINGS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR Name: BITON, ELI

Address: 3017 E. COMMERCIAL BLVD. City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR

Name: ZUCKER, ADAM

Address: 3017 EAST COMMERCIAL BLVD. City-St-Zip: FORT LAUDERDALE, FL 33308

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: ADAM ZUCKER MGR 03/13/2013