

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000007760

FILED
Feb 14, 2011
Secretary of State

Entity Name: U S STEAKHOUSE BAR & GRILL RESTAURANT, INC.

Current Principal Place of Business:

1208 N. OCEAN BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

1208 N OCEAN BLVD
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1208 N. OCEAN BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

1208 N OCEAN BLVD
POMPANO BEACH, FL 33062 US

FEI Number: 26-1822679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIASSINOS, KATHERINE
1208 N OCEAN BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: KATHERINE DIASSINOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIASSINOS, KATHERINE
Address: 1208 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S
Name: DIASSINOS, KATHERINE
Address: 1208 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 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: KATHERINE DIASSINOS

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date