2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000091616

Entity Name: FIVE STAR RESTAURANT EQUIPMENT, INC.

US

FILED Apr 15, 2013 Secretary of State

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

1340 STIRLING ROAD 1200 STIRLING ROAD SUITE # 4B SUITE # 4A

DANIA BEACH, FL 330043539 DANIA BEACH, FL 330043539

Current Mailing Address: New Mailing Address:

1340 STIRLING ROAD 1200 STIRLING ROAD SUITE # 4A SUITE # 4A

DANIA BEACH, FL 330043539 DANIA BEACH, FL 330043539

FEI Number: 26-3534013 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:

DIXON, JEANNAE R 1510 N DIXIE HIGHWAY HOLLYWOOD, FL 33020

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: ZIKI ALEXIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALEXIS, JOSIAH ZIKI

 Address:
 2231 ANCHOR CT

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: DIR

Name: ALEXIS, ZIKI

Address: 1200 STIRLING ROAD STE 4A City-St-Zip: DANIA BEACH, FL 330043539

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: ZIKIALEXIS DIR 04/15/2013