

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000000500

Entity Name: M & F RESTAURANT, INC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3329 CURRY FORD ROAD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3329 CURRY FORD ROAD
ORLANDO, FL 32806

New Mailing Address:

3990 CURRY FORD ROAD
ORLANDO, FL 32806

FEI Number: 45-0709057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCHISI, PAUL
3329 CURRY FORD ROAD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MANCHISI, PAUL
3990 CURRY FORD ROAD
ORLANDO, FL 32806 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: PAUL MANCHISI

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MANCHISI, PAUL
Address: 3990 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806

Title: VPTD
Name: MANCHISI, MARIA
Address: 3990 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806

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: PAUL MANCHISI

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date