2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000006288

Entity Name: GEORGE'S BREAKFAST STATION, INC.

FILED Nov 19, 2012 Secretary of State

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

1908 US HIGHWAY 19 NORTH 600 S. PINELLAS AVE

HOLIDAY, FL 34690 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1908 US HIGHWAY 19 NORTH 600 S. PINELLAS AVE

HOLIDAY, FL 34690 TARPON SPRINGS, FL 34689

FEI Number: 26-4081014 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:

GILCHRIST, BRYAN D GEORGE, POULOS 6520 RIDGE ROAD 600 S. PINELLAS AVE.

PORT RICHEY, FL 34668 US TARPON SPRIGNS, FL 34689 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: GEORGE POULOS 11/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 POULOS, GEORGE

 Address:
 600 S. PINELLAS AVE.

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: GEORGE POULOS PRES 11/19/2012