2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000006834

Entity Name: CHEERS BAR & GRILL, INC.

FILED Jun 26, 2012 Secretary of State

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

5810 SOUTH UNIVERSITY DRIVE SUITE 118

DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

P.O. BOX 848485

PEMBROKE PINES, FL 33084 US

FEI Number: 26-4104664 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:

SERRANO, RAFAEL 8540 NORTH SHERMAN CIRCLE 104 MIRAMAR, FL 33025 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: R SERRANO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SERRANO, RAFAEL

Address: 8540 NORTH SHERMAN CIRCLE 104

City-St-Zip: MIRAMAR, FL 33025 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: R SERRANO PD 06/26/2012