

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000015552

FILED
Jan 24, 2011
Secretary of State

Entity Name: ANTHONY MODERN RESTAURANT GROUP, INC

Current Principal Place of Business:

6408 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6408 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 26-4344180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, ELVIS
22215 BELLA LAGO DR.
2125
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RIVERA, ELVIS
340 W PALMETTO PARK ROAD
505
BOCA RATON, FL 33432 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: ELVIS RIVERA

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: PIZZO, ANTHONY L
Address: 6408 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S
Name: RIVERA, ELVIS
Address: 6408 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 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: ELVIS RIVERA

S

01/24/2011

Electronic Signature of Signing Officer or Director

Date