

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000025982

FILED
Jan 06, 2012
Secretary of State

Entity Name: USA BARSTOOLS & DINETTES, INC

Current Principal Place of Business:

4200 S UNIVERSITY DR
DAVIE, FL 33324

New Principal Place of Business:

4200 S UNIVERSITY DR
DAVIE, FL 33328

Current Mailing Address:

4200 S UNIVERSITY DR
DAVIE, FL 33324

New Mailing Address:

4200 S UNIVERSITY DR
DAVIE, FL 33328

FEI Number: 26-4537235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-JOSEPH, AVRAHAM
4200 S UNIVERSITY DR
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

BEN-JOSEPH, AVRAHAM
4200 S UNIVERSITY DR
DAVIE, FL 33328 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: AVRAHAM BEN-JOSEPH

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BEN-JOSEPH, AVRAHAM
Address: 4200 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

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: AVRAHAM BEN-JOSEPH

DPST

01/06/2012

Electronic Signature of Signing Officer or Director

Date