2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000056497

Entity Name: LD RESTAURANT INC.

FILED Feb 25, 2011 Secretary of State

Date

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

1510 NORTH US HWY 1 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1510 NORTH US HWY 1 5464 CICADA WAY

JUPITER, FL 33458 PALM BEACH GARDENS, FL 33418

FEI Number: 80-0631312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAFFER, JACK 350 NW LEJEUNE RD, SUITE 310 MIAMI, FL 33142 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: JACK TAFFER

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEREZ, RICHARD

 Address:
 858 PALMER AVE

 City-St-Zip:
 MAMARONECK, NY 10543

Title: V

Name: PEREZ, RYAN Address: 5464 CICADA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DS

Name: PEREZ, KEVIN J

Address: 23-24 STEINWAY ST, SUITE 101

City-St-Zip: ASTORIA, NY 11105

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: RICHARD PEREZ P 02/25/2011