2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000066453

Entity Name: EUROPA RESTAURANT, INC.

FILED Oct 17, 2011 Secretary of State

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

5850 S. PINE ISLAND ROAD 326 LINDEN BLVD

DAVIE, FL 33328 WEST HEMPSTEAD, NY 11552

Current Mailing Address: New Mailing Address:

5850 S. PINE ISLAND ROAD 326 LINDEN BLVD

DAVIE, FL 33328 WEST HEMPSTEAD, NY 11552

FEI Number: 27-0424988 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:

RAPP, MICHAEL 5850 S. PINE ISLAND ROAD 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: BARRY LEON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEON, BARRY Address: 326 LINDEN BLVD

City-St-Zip: WEST HEMPSTEAD, NY 11552

Title: VD

Name: RAPP, MICHAEL

Address: 5850 S. PINE ISLAND ROAD

City-St-Zip: DAVIE, FL 33328

Title: STD

Name: LEON, BARRY Address: 326 LINDEN BLVD

City-St-Zip: WEST HEMSPTEAD, NY 11552

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: BARRY LEON PD 10/17/2011