2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000078688

FILED Apr 27, 2012 Secretary of State

Entity Name: LOUIS FAMOUS FOOD 1ST BLACK HISTORY RESTAURANT, INC.

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

1330 NE 117TH STREET 1482 N W 7TH AVENUE

MIAMI, FL 33161 MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1330 NE 117TH STREET 1482 N W 7TH AVENUE MIAMI, FL 33161 MIAMI, FL 33136

FEI Number: 27-0979007 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:

LOUIS, RODERICK

1330 NE 117TH STREET

MIAMI, FL 33161 US

CHARLES, CHANDLER

4308 PEMBROKE ROAD SUITE 1

HOLLYWOOD, FL 33023 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: CHARLES H CHANDLER 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: LOUIS, RODERICK Address: 1330 NE 117TH STREET City-St-Zip: MIAMI, FL 33161

Title: MR

Name: CHARLES, CHANDLER

Address: 4308 PEMBROKE ROAD SUITE 1 City-St-Zip: HOLLYWOOD, FL 33023

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: RODERICK LOUIS PRES 04/27/2012