

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000005069

FILED
Feb 15, 2012
Secretary of State

Entity Name: CHEZ PIERRE RESTAURANT, INC.

Current Principal Place of Business:

2608 HORSESHOE BAY DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

5038 WEST COLONIAL DRIVE
ORLANDO, FL 32808

Current Mailing Address:

2608 HORSESHOE BAY DRIVE
KISSIMMEE, FL 34741

New Mailing Address:

5038 WEST COLONIAL DRIVE
ORLANDO, FL 32808

FEI Number: 27-1692355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE FILS, DIEURILUS
2608 HORSESHOE BAY DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PIERRE FILS, DIEURILUS
5038 WEST COLONIAL DRIVE
ORLANDO, FL 32808 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: DIEURILUS PIERRE FILS

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERRE FILS, DIEURILUS
Address: 5038 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: SEC
Name: PIERRE FILS, DIEURILUS
Address: 5038 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

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: DIEURILUS PIERRE FILS

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date