2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000038108

Entity Name: TTAG RESTAURANT GROUP, INC.

FILED Oct 24, 2011 Secretary of State

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

222 CLEMATIS ST. 223 CLEMATIS ST.

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

222 CLEMATIS ST. 1608 BREAKERS WEST BLVD WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33411

FEI Number: 27-2600185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JAFFEE, CHARLES L 7301- A. WEST PALMETTO PARK RD. BOCA RATON, FL 33433 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: TARIK SOLOMON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

Name: SOLOMON, TARIK

Address: 1608 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP,D

Name: BARTOLONEO, THOMAS Address: 223 CLEMATIS ST.

City-St-Zip: WEST PALM BEACH, FL 33401

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: TARIK SOLOMON PRES 10/24/2011