2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000081674

Entity Name: SALUTE OF FLORIDA RESTAURANT VENTURES INC

FILED Feb 23, 2012 Secretary of State

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

4671 AYRSHIRE DR 11061 SPRING HILL RD N 9 SPRING HILL, FL 34609 SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

4671 AYRSHIRE DR 11061 SPRING HILL RD N 9 SPRING HILL, FL 34609 SPRING HILL, FL 34608

FEI Number: 27-3626525 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:

DELUCA, GAETANO

4671 AYRSHIRE DR

SPRING HILL, FL 34609 US

DELUCA, GAETANO

4508 GOLF STREAM WAY

SPRING HILL, FL 34607 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: GAETANO DE LUCA 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DELUCA, GAETANO
Address: 4508 GOLF STREAM DR
City-St-Zip: SPRING HILL, FL 34607

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: GAETANO DE LUCA PRES 02/23/2012