## 2012 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P10000088481

Entity Name: LOTUS RESTAURANT, INC.

FILED Jun 19, 2012 Secretary of State

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

17082 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17082 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160

FEI Number: 27-3818546 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:

GUTGARTS, YURY 17082 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160 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: YURY GUTGARTS

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD

 Name:
 GUTGARTS, YURY

 Address:
 17082 COLLINS AVENUE

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: VP

 Name:
 GUTGARTS, YURY

 Address:
 17082 COLLINS AVENUE

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: YURY GUTGARTS PRES 06/19/2012