

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000007560

FILED
May 13, 2014
Secretary of State

Entity Name: FUSION RESTAURANT GROUP, INC.

Current Principal Place of Business:

620 CROWN OAK CENTER DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

620 CROWN OAK CENTER DRIVE
SUITE 104
LONGWOOD, FL 32750

Current Mailing Address:

620 CROWN OAK CENTER DRIVE
LONGWOOD, FL 32750

New Mailing Address:

620 CROWN OAK CENTER DRIVE
SUITE 104
LONGWOOD, FL 32750

FEI Number: 27-2660292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBRIN, JODI
620 CROWN OAK CENTER DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ASPLIN, MARK
620 CROWN OAK CENTER DRIVE
SUITE 104
LONGWOOD, FL 32750 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: MARK ASPLIN

05/13/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ASPLIN, MARK
Address: 620 CROWN OAK CENTER DRIVE, STE104
City-St-Zip: LONGWOOD, FL 32750

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: MARK ASPLIN

PD

05/13/2014

Electronic Signature of Signing Officer or Director

Date