

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000080943

FILED
Oct 14, 2013
Secretary of State

Entity Name: 101 RESTAURANT GROUP INC.

Current Principal Place of Business:

52 POTTERVILLE LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

52 POTTERVILLE LANE
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 80-0853544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, SHERMAN L
52 POTTERVILLE LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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: SHERMAN BARNES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNES, SHERMAN L
Address: 52 POTTERVILLE LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP
Name: CASTRO-MORA, LAURA M
Address: 52 POTTERVILLE LANE
City-St-Zip: PALM COAST, FL 32164 US

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: LAURA CASTRO

VP

10/14/2013

Electronic Signature of Signing Officer or Director

Date