

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060895

Entity Name: THE POINT STEAKHOUSE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

23467 WATER CIRCLE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

23467 WATER CIRCLE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0431628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTLIN, FRED W
23467 WATER CIRCLE
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BROWN, JEFF M
Address: 750 SOUTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: FRED MATTLIN

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date