

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000077311

FILED
Oct 09, 2009
Secretary of State

Entity Name: ANDRE'S STEAK HOUSE, INC.

Current Principal Place of Business:

647 MYRTLE RD.
NAPLES, FL 34108

New Principal Place of Business:

2800 TAMIAMI TRAIL N
NAPLES, FL 34103

Current Mailing Address:

647 MYRTLE RD.
NAPLES, FL 34108

New Mailing Address:

2800 TAMIAMI TRAIL N
NAPLES, FL 34103

FEI Number: 65-0449829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTOLONI, ANDRE
647 MYRTLE RD.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

COTTOLONI, ANDRE
2800 TAMIAMI TRAIL N
NAPLES, FL 34103 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: ANDRE COTTOLONI

10/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name: COTTOLONI, ANDRE
Address: 647 MYRTLE RD.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition
Name: COTTOLONI, ANDRE
Address: 2800 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDRE COTTOLONI

10/09/2009

Electronic Signature of Signing Officer or Director

Date