2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055415

FILED Apr 13, 2012 Secretary of State

Entity Name: RESTAURANT EQUIPMENT INSTALLATION, INC.

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

706 COMMERCE CIRCLE LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

706 COMMERCE CIRCLE LONGWOOD, FL 32750 US

FEI Number: 59-3257879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AZRON, ASHER 706 COMMERCE CIRCLE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: AZRON, ASHER

Address: 1456 BRIDLE BROOK COURT City-St-Zip: CASSELBERRY, FL 32707

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: ASHER AZRON PRES 04/13/2012