

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000076176

Entity Name: RENATO'S GRILL, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3720 S.E. OCEAN BOULEVARD
SEWELLS POINT, FL 34996

New Principal Place of Business:

3720 S.E. OCEAN BOULEVARD
SEWALLS POINT, FL 34996

Current Mailing Address:

3720 S.E. OCEAN BOULEVARD
SEWELLS POINT, FL 34996

New Mailing Address:

3720 S.E. OCEAN BOULEVARD
SEWALLS POINT, FL 34996

FEI Number: 65-0701088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIRA, RENATO
11100 LANDS END CHASE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MAIRA, RENATO
258 OCEAN BAY DRIVE
JENSEN BEACH, FL 34957 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: RENATO MAIRA

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAIRA, GIUSEPPINA A
Address: 258 OCEAN BAY DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: MAIRA, RENATO A
Address: 258 OCEAN BAY DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: GIUSEPPINA MAIRA

SECY

04/20/2012

Electronic Signature of Signing Officer or Director

Date