

# 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