

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000103240

Entity Name: MIMMO'S GRILL, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2180 58TH ST
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

2180 58TH ST
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 65-0807183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNICK, WILLIAM M
305 HAMMOCK SHORE DR
MELBOURNE BEACH, FL 32951 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: WILLIAM M KRASNICK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRASNICK, WILLIAM M
Address: 305 HAMMOCK SHORE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: P
Name: PALKO, TIMOTHY
Address: 5821 NEWBURY CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: WILLIAM M KRASNICK

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date