2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000013841

Entity Name: AMERICAN BOWL CORP.

FILED Nov 09, 2010 Secretary of State

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

6744 NE 4TH AVENUE MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

6744 NE 4TH AVENUE MIAMI, FL 33138

FEI Number: 65-0812185 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:

STERN, ORLY 6744 NE 4TH AVENUE MIAMI, FL 33138 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: ORLY STERN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STERN, ORLY

 Address:
 6744 NE 4TH AVENUE

 City-St-Zip:
 MIAMI, FL 33138

Title: VP

Name: STERN, JEFF
Address: 6744 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33138

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: ORLY STERN P 11/09/2010