2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000015637

Entity Name: J.I.M.F. RESTAURANT, INC.

FILED Oct 07, 2009 Secretary of State

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

1125 S MILITARY TRAIL 1125 S MILITARY TRAIL

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1125 S MILITARY TRAIL 1125 S MILITARY TRAIL

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33442

FEI Number: 65-0819993 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:

PITO, JR., FRANK PRES.

MEDINA, MARGARET RA

1125 SOUTH MILITARY TRAIL

DEERFIELD BEACH, FL 33442 US

MEDINA, MARGARET RA

1125 SOUTH MILITARY TRAIL

DEERFIELD BEACH, FL 33442 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: MARGARET MEDINA 10/07/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name:PITO, FRANK JRName:PITO, CATERINAAddress:10909 CRESCENDO CIRCLEAddress:1125 S MILTARY TRAILCity-St-Zip:BOCA RATON, FL 33498City-St-Zip:DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATERINA PITO PRES 10/07/2009