2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000047690

Entity Name: BROADWAY RESTAURANT, INC.

FILED Apr 02, 2009 Secretary of State

| Littly Na | IIIE. BROADV | VAT RESTAURANT, INC. | | | |
|---|---|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| | IATEE AVENU FON, FL 34209 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | IATEE AVENU FON, FL 34209 | | | | |
| FEI Number | : 06-1527438 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| BRADENT | HSTREET NW FON, FL 34109 | 9 US | | | |
| | e named entity : e of Florida. | submits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATU | RE: FRANK 1 | SIKITAS | | | |
| | Electror | nic Signature of Registered Ag | ent | Date | |
| | | 3(2)(b), F.S., the corporation did ng Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D (TSIKITAS, FRA 1003 79TH STI BRADENTON, | REET, N.W. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D TSIKITAS, MAR 1003 79TH STR BRADENTON, | REET, N.W. | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: FRANK TSIKITAS D 04/02/2009