

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000009624

Entity Name: THE CHOP HOUSE, INC.

FILED
Nov 09, 2012
Secretary of State

Current Principal Place of Business:

4280 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

5387 MOOTY BRIDGE ROAD
FRANKLIN, GA 30217

Current Mailing Address:

10813 EGRET POINTE LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

PO BOX 31117
PALM BEACH GARDENS, FL 33420

FEI Number: 65-0905140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURNOYER, STEPHEN
10813 EGRET POINTE LANE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

COURNOYER, STEPHEN
4509 ILLICIUM WAY
PALM BEACH GARDENS, FL 33418 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: STEPHEN COURNOYER

11/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COURNOYER, STEPHEN
Address: 10813 EGRET POINTE LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: STEPHEN COURNOYER

RA

11/09/2012

Electronic Signature of Signing Officer or Director

Date