2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000080934

Name:

Address:

Entity Name: THE BIG APPLE RESTAURANT, CORP.

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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16650 NW 27TH AVE 7925 W 2 CT. HIALEAH, FL 33014 MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

6443 W 25TH AVE 7925 W 2 CT. HIALEAH, FL 33016 HIALEAH, FL 33014

FEI Number: 65-0948626 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:

DE LOS ANGELES, NARCISO R DE LOS ANGELES, NARCISO R 7925 W 2 CT. 16650 NW 27TH AVE HIALEAH, FL 33014 MIAMI, FL 33054 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: NARCISO R DE LOS ANGELES 02/25/2009

> 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:

() Delete () Change () Addition Title:

DE LOS ANGELES, NARCISO R Name: 6443 W.25TH AVE Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip:

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.

Ρ SIGNATURE: NARCISO R DE LOS ANGELES 02/25/2009