2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000081200

Entity Name: LENIS RESTAURANTS, INC.

FILED Oct 17, 2012 Secretary of State

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

1059 62 AVE S 1059 62 AVE S

ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

1059 62 AVE S 6501 PARK BLVD

ST. PETERSBURG, FL 33703 PINELLAS PARK, FL 33781

FEI Number: 59-3596333 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:

LENIS, PHILIP
1059 62 AVE S
LENIS, PHILIP
6501 PARK BLVD

SAINT PETERSBURG, FL 33705 US PINELLAS PARK, FL 33781 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: PHILIP LENIS 10/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LENIS, PHILIP Address: 6501 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781

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: PHILIP LENIS D 10/17/2012