2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000041080

Entity Name: PREFERRED RESTAURANT BRANDS, INC.

Current Principal Place of Business:

4033 S. DEAN MARTIN DRIVE LAS VEGAS, NV 89103

Current Mailing Address:

4033 S. DEAN MARTIN DRIVE LAS VEGAS. NV 89103

FEI Number: 80-0608195 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MP FINANCIAL SERVICES 1880 N CONGRESS AVE 215

BOYNTON BEACH, FL 33462 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: DONALD K PORGES 09/30/2015

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title S

ANTOS, KENNETH PORGES, DONALD Name Name

Address 4033 S. DEAN MARTIN DRIVE Address 1880 N CONGRESS AVE

> 215 LAS VEGAS NV 89103

City-State-Zip: City-State-Zip: BOYNTON BEACH FL 33462

Title D

Title D Name LIU, MIKE

Name PRESS. HERB Address 4033 S. DEAN MARTIN DRIVE

4033 S. DEAN MARTIN DRIVE Address City-State-Zip: LAS VEGAS NV 89103

LAS VEGAS NV 89103 City-State-Zip:

Title

Title Name ROBICHAUX, GARY

SMITH, JR., GARY Name Address 4033 S. DEAN MARTIN DRIVE

4033 S. DEAN MARTIN DRIVE Address City-State-Zip: LAS VEGAS NV 89103 City-State-Zip: LAS VEGAS NV 89103

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: DONALD K PORGES

09/30/2015

FILED Sep 30, 2015

Secretary of State

CR2102189450