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06 OCT 09 2012:40

### 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F04000004583			
1. Entity Name BACK BAY RESTAURANT GROUP, INC.			
Principal Place of Business 284 NEWBURY STREET BOSTON, MA 02115		Mailing Address 284 NEWBURY STREET BOSTON, MA 02115	
2. Principal Place of Business		3. Mailing Address	
S/ins. Apr. & etc.		Subs. Apr. & etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 04-2812651		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.73 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1291 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number Is Not Acceptable)		Street Address (P.O. Box Number Is Not Acceptable)	
City		City	
FL		FL	
Zip Code		Zip Code	
8. The above named entity certifies the statement for the purpose of changing the registered agent, or both, in the State of Florida. I am familiar with, and accept, the obligations of registered agent.			
SIGNATURE: <i>Heather Chapman</i>		as its agent <i>10/9/06</i>	
FILE NOW!!! FEE IS \$750.00 After January 1, 2007, Fee will be \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
CD	SARKIS, CHARLES F	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
284 NEWBURY STREET	BOSTON, MA 02115		
CEO	SARKIS, CHARLES F	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
284 NEWBURY STREET	BOSTON, MA 02115		
OPD	DALTON, RICHARD P	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
284 NEWBURY STREET	BOSTON, MA 02115		
VTS	CIANPA, ROBERT J	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
284 NEWBURY STREET	BOSTON, MA 02115		
V	LAGROTTERIA, ANNE MARIE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
284 NEWBURY STREET	BOSTON, MA 02115		
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 170, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the recipient of this report or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or in an addendum with appropriate, with all other fees, as applicable.			
SIGNATURE: <i>Robert Cianpa</i>		<i>10/6/06</i>	

REINSTATEMENT 2006

2082

Florida Department of State  
Division of Corporations  
Public Access System

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To: Division of Corporations  
Fax Number : (850) 205-0384

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Heather x2908*

**CORPORATION REINSTATEMENT**

**BACK BAY RESTAURANT GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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