

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000576

FILED
Sep 29, 2010
Secretary of State

Entity Name: CHURCH'S INDEPENDENT FRANCHISEE ASSOCIATION, INC.

Current Principal Place of Business:

19407 PARK ROW
SUITE 100
HOUSTON, TX 77084

New Principal Place of Business:

4415 WOODFIN
DALLAS, TX 75220

Current Mailing Address:

19407 PARK ROW
SUITE 100
HOUSTON, TX 77084

New Mailing Address:

4415 WOODFIN
DALLAS, TX 75220

FEI Number: 65-0278773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL A
SMITH GAMBRELL & RUSSELL, LLP
50 N LAURA ST, STE 2200,
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: GAYLE WINDLE, ASST. SECRETARY

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: JOHNSON, LYNDON
Address: 4415 WOODFIN DRIVE
City-St-Zip: DALLAS, TX 75220 US

Title: VD
Name: NEWMAN, DAVID
Address: 2801 E. MONTGOMERY
City-St-Zip: LAREDO, TX 78043

Title: SD
Name: BARTLEY, KIM
Address: 555 W. GOODALE STREET
City-St-Zip: COLUMBUS, OH 43215 US

Title: TD
Name: HABASH, KHALED
Address: 7 VILLAGE CIRCLE, SUITE 300
City-St-Zip: WESTLAKE, TX 76262 US

Title: D
Name: MAUDLIN, JOE
Address: 541 CENTRAL AVENUE
City-St-Zip: LAUREL, MS 39440 US

Title: D
Name: KNOBELOCK, MIKE
Address: 19407 PARK ROW, SUITE 100
City-St-Zip: HOUSTON, TX 77084 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNDON JOHNSON

CD

09/29/2010

Electronic Signature of Signing Officer or Director

Date