

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000123028

FILED
Oct 10, 2007
Secretary of State

Entity Name: T & H RESTAURANT CONCEPTS, CORP.

Current Principal Place of Business:

16520 S. TAMiami TRAIL
SUITE #4B
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

3540 UNIQUE CIRCLE
SUITE 104
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 37-1529182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ANDRES G
3540 UNIQUE CIRCLE
SUITE 104
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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: ANDRES G HERRERA

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:

Title: P () Delete
Name: HERRERA, ANDRES G
Address: 3540 UNIQUE CIRCLE
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ANDRES G HERRERA

Electronic Signature of Signing Officer or Director

P

10/10/2007

Date