

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138630

FILED  
Dec 13, 2012  
Secretary of State

Entity Name: ONEBURGER, INC.

**Current Principal Place of Business:**

377 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

367 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

377 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 20-3655924      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GUI TERAS, DANIEL E  
377 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134 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: DANIEL E. GUI TERAS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GUI TERAS, DANIEL E  
Address: 377 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ST  
Name: BYRDEN, LORRAINE  
Address: 377 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL E. GUI TERAS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DIR

12/13/2012

\_\_\_\_\_  
Date