

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 297000

FILED
May 23, 2011
Secretary of State

Entity Name: MARYLAND FRIED CHICKEN OF NORTH FLORIDA, INC.

Current Principal Place of Business:

13675 W. COLONIAL DR.
WINTER GARDEN, FL 347873923 US

New Principal Place of Business:

13675 W. COLONIAL DR.
WINTER GARDEN, FL 34787 US

Current Mailing Address:

13675 W. COLONIAL DR.
WINTER GARDEN, FL 347873923 US

New Mailing Address:

13675 W. COLONIAL DR.
WINTER GARDEN, FL 34787 US

FEI Number: 59-1101598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DION, PAUL J PRES
13675 W. COLONIAL DR.
WINTER GARDEN, FL 34787 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: PAUL J. DION

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DION, PAUL J
Address: 13675 W. COLONIAL DR.
City-St-Zip: WINTER GARDEN, FL 34787

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: PAUL J. DION

Electronic Signature of Signing Officer or Director

PRES

05/23/2011

Date