2005 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

DOCUMENT # F03000005169 FILED 1 Entity Name PASSPORT RESTAURANTS, INC. 05 MAY 10 PM 4: 35 SECRETARY OF STATE Mailing Address Principal Place of Business 5950 HAZELTINE NATIONALDRIVE, #290 5950 HAZELTINE NATIONALDRIVE, #290 ORLANDO, FL 32822 ORLANDO, FL 32822 2. Principal Place of Business 3. Mailing Addres. Suite, Apt. #, etc. 10 City & State 4. FEI Number City & State 11-3698802 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PARACORP INCORPORATED P.O. Box Number is Not Acceptable) 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 600 8. 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. I am familiar with, and accept the obligations of registered agent. Hendry, Stoner, Delancett - Brown, P.A. DATE FILE NOW!!! FEE IS \$900.00 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. SECRETTARY Change ☐ Addition TITLE ☐ Delete TITLE CARBONE THOMAS, CHRISTOPHER R NAME STEVE NAME 804 PIER VIEW WAY, STE 208 STREET ADDRESS STREET ADDRESS 5950 HAZELTINE NATIONALDRIVE, #290 CITY-ST-ZIP ORLANDO, FL 32822 CITY-ST-ZIP 92054 OCEANSIDE Delete Change ☐ Addition TITLE TITLE CZEKELIUS, ROLAND NAME NAME CULLINARY DEV,36 CORDAGE PARK CIRCLE, #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMOUTH, MA 02360 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE VOGEL, MICHAEL NAME 100054745221 05/18/05--01055--024 **90 NAME STREET ADDRESS STREET ADDRESS CULLINARY DEV,36 CORDAGE PARK CIRCLE, #301 **900.00 CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH, MA 02360 ☐ Change ☐ Addition TITLE CD ☐ Delete TITLE NAME CREED, JOHN M NAME STREET ADDRESS STREET ADDRESS 804 PIER VIEW WAY, #208 CITY-ST-ZIP OCEANSIDE, CA 92054 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CULP, CYLDE NAME NAME STREET ADDRESS STREET ADDRESS 197 HIDDEN POINT CITY-ST-ZIP CITY-ST-ZIP ANNAPOLIS, MD 21401 Delete ☐ Change ☐ Addition TITLE TITLE BARMAN, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 20 WATERSIDE PLAZA CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10010 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. CHRISTOPHER R. THOMAS 4-25-as