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2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # F03000005169 1. Entity Name 06 NOV 28 AH 11: 03 PASSPORT RESTAURANTS, INC. REINSTATEMENT 06 Mailing Address Principal Place of Business 200082100622 728/06--01033--025 **150.00 20 N GRANGE AVE 804 PIER VIEW Way SUITE 600 Suite 208 5950 HAZELTINE NATIONALDRIVE, #290 ORLANDO, FL 32822 OPLANDO FI oceanside, CA 92054 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11132006 REIN-P CR2E098 (11/05) Applied For 4. FEI Number City & State City & State 11-3698802 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REGISTERED AGENTS LEGAL SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 City Zip Code 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. SIGNATURE. Signature, typed or printed name of riigistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 OFFICERS AND DIRECTORS 10. ☐ Change Addition TITLE ☐ Delete TITLE Assistant Secretary NAME THOMAS, CHRISTOPHER R NAME Cheryl K. Skorupski 5950 HAZELTINE NATIONALDRIVE, #290 STREET ADDRESS 804 PIER VIEW WAY, # 208 STREET ADDRESS CHY-ST-ZIP ORLANDO, FL 32822 CITY-ST-ZIP OCEANSIDE, CA 92054 TITLE Change ☐ Addition TITLE S □ Delete CARBONE, STEVE NAME NAME 804 PIER VIEW WAY, STE 208 STREET ADDRESS STREET ADDRESS CITY-ST-7/P OCEANSIDE, CA 92054 CITY-ST-ZIP CD TITLE Change ☐ Addition Delete TITLE NAME CREED, JOHN M NAME 804 PIER VIEW WAY, #208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP OCEANSIDE, CA 92054 TITLE Change ☐ Addition ☐ Delete TITLE CULP, CYLDE NAME NAMÉ 197 HIDDEN POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANNAPOLIS, MD 21401 ☐ Delete TITLE ☐ Change ☐ Addition TITLE THOMAS, CHRISTOPHER R NAME NAME STREET ADDRESS STREET ADDRESS 5950 HAZELTINE NATIONAL DRIVE, #290 CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32822 TREASURER TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARBONE, STEVE NAME NAME STREET ADDRESS 804 PIER VIEW WAY, # 208 STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP OCEANSIDE, CA 92054 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Culon STEVE CARBUNE

To: The Florida Department of State.

Dear Sir or Madam,

While the information in the attached Reinstatement From is true and correct, we did not receive the notice from the Florida Department of State for Passport Restaurants, Inc., document number F03000005169. Therefore we ask the Department of State to waive the \$600 reinstatement fee associated with the attached form.

Signature Al a Cala-

Name Steve Carbone

Title Secretary

Date 11/21/06