

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003241

FILED
Sep 27, 2010
Secretary of State

Entity Name: M A RESTAURANT OF ILLINOIS, INC.

Current Principal Place of Business:

6419 NEWBERRY RD
GAINSVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

8520 S CICERO AVE
BURBANK, IL 60459

New Mailing Address:

FEI Number: 26-0158926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAHAT, MAHER
6419 NEWBERRY RD
GAINSVILLE, FL 32605 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: MAHER FARAHAT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPT
Name: FARAHAT, MAHER
Address: 22314 AUTUMN DR
City-St-Zip: FRANKFORT, IL 60423

Title: VDS
Name: SWEIS, NANCY
Address: 17003 S 88TH CT
City-St-Zip: ORLAND HILLS, IL 60477

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: MAHER FARAHAT

CDPT

09/27/2010

Electronic Signature of Signing Officer or Director

Date