

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
01 APR 19 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F93000002731

1. Corporation Name

Dine-A-Mate, Inc.

2. Principal Office Address

2125 Butterfield Road

Suite, Apt. #, etc.

City & State

Troy, MI

Zip

48084

Country

USA

3. Mailing Office Address

2125 Butterfield Road

Suite, Apt. #, etc.

Attn: Legal Department

City & State

Troy, MI

Zip

48084

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

6/9/93

5. FEI Number

16-1174450

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

**Signature of
Registered Agent**

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date 4/20/01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
See attached list of Officers and Directors.			
			500004078085--5 -04/25/01--01084--023 ****900.00 ****900.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**ATTACHMENT TO CORPORATION REINSTATEMENT
DINE-A-MATE, INC.**

10/20/22

<u>Title</u>	<u>Name of Officer/Director</u>	<u>Address of Officer/Director</u>
Director	Alan Bittker	2125 Butterfield Road, Troy, MI 48084
Director	Frances Barker	2125 Butterfield Road, Troy, MI 48084
President & CEO	Alan Bittker	2125 Butterfield Road, Troy, MI 48084
CFO & Treasurer	Ed Stassen	2125 Butterfield Road, Troy, MI 48084
Exec. Vice President and Asst. Secretary	Marian Roberge	2125 Butterfield Road, Troy, MI 48084
Exec. Vice President	Kevin Petry	2125 Butterfield Road, Troy, MI 48084
Exec. Vice President	Robert Kill	2125 Butterfield Road, Troy, MI 48084
Senior Vice President	Karl Hawes	2125 Butterfield Road, Troy, MI 48084
Senior Vice President	Angela Hribar	2125 Butterfield Road, Troy, MI 48084
Senior Vice President	Kirk Nagamine	2125 Butterfield Road, Troy, MI 48084
Controller and Asst. Treasurer	Sandy Berry	2125 Butterfield Road, Troy, MI 48084
Vice President, General Counsel and Secretary	Camille Cleveland	2125 Butterfield Road, Troy, MI 48084