、2008 FOR PROFIT CORPORATION REINSTATÆMENT

## DOCUMENT #G38170-FILED D E Á RESTAURANT GROUP, INC. 08 JUN 30 PM 1: 31 Principal Place of Business Mailing Address LUNCHANT OF STATE FALLAHASSEE, FLORIDA 8445 INTERNATIONAL DR, STE 126 8445 INTERNATIONAL DR, STE 126 ORLANDO, FL 32819 US ORLANDO, FL 32819 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5250 Foter National D 5250 International prive OEREINSTATEMENTOS (1/07) O7 -08 Suite, Apt. #, etc. Suite, Apt. #, etc. #54 H54 City & State Applied For City & State 4. FEI Number <u>Flori</u>da orlando 59-2279837 Florida のけんのはっ Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired UŚΑ $\Delta \mathcal{L}$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EICHER, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) 4357 VIRGINIA DRIVE ORLANDO, FL 32814 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. 06-24-08 DATE (NOTE: Registered Agent signature required when reinstating In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΠ Delete TITLE ☐ Change TITLE NAME EICHER, JEFFREY NAME STREET ADDRESS 4357 VIRGINIA DRIVE STREET ADDRESS ORLANDO, FL 32814 CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete TITLE Change ☐ Addition STEIGERWALD, ALBERT J. NAME NAME STREET ADDRESS 4357 VIRGINIA DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32814 CITY - ST - ZIP SD Delete TETLE TITLE ☐ Change ☐ Addition PANICO, JAMES P. NAME NAME STREET ADDRESS 111 S. MAITLAND AVE. STREET ADDRESS MAITLAND, FL CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEIGERWALD, ALBERT J NAME NAME STREET ADDRESS 4537 VIRGINIA DRIVE STREET ADDRESS ORLANDO, FL 32814 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNII SIGNATURE: Daytime Phone #