2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J50995

FILED Jan 12, 2005 Secretary of State

Entity Name: FLORA & ELLA'S CORNER SUNDRIES RESTAURANT, INC.

New Principal Place of Business: Current Principal Place of Business: 550 HWY. 80 WEST LABELLE, FL 33935 US **Current Mailing Address: New Mailing Address:** 550 HWY. 80 WEST P.O. BOX 2821 LABELLE, FL 33975 LABELLE, FL 33935 US US FEI Number: 59-2764910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELVER, RALPH TRASK, ALAN 461 SOUTH MAIN STREET 550 HWY 80 WEST LABELLE, FL 33975 LABELLE, FL 33935 US 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: ALAN TRASK 01/12/2005 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TRASK, IRENE Name: Name: 550 HWY. 80 WEST Address: Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip: Title: VSTD Title: () Change () Addition () Delete Name: TRASK, ALAN Name: 550 HWY. 80 WEST Address: Address: LABELLE, FL 33935 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ALAN TRASK VP 01/12/2005