
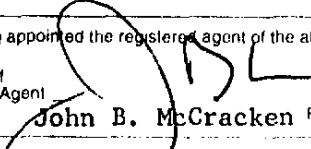
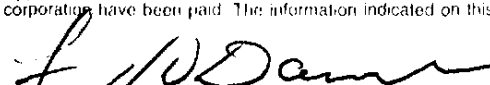


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<b>APPLICATION FOR REINSTATEMENT</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b> <b>97 SEP 30 PM 1:56</b> <b>SECRETARY OF STATE</b> <b>TALLAHASSEE, FLORIDA</b>	
<b>DOCUMENT # K21572</b>					
1. Corporation Name <b>F.J. O'Donnell's Restaurants, Inc.</b> <b>4001 South Dixie Highway</b> <b>West Palm Beach, FL 33405</b>					
Principal Place of Business <b>4001 South Dixie Highway</b> <b>West Palm Beach, FL 33405</b>		Mailing Address <b>4001-South-Dixie-Highway</b> <b>West-Palm-Beach, FL-33405</b>			
If above addresses are incorrect in any way, line through incorrect information and enter correction below.					
2. New Principal Office Address, If Applicable Suite, Apt. #, etc. City & State Zip      Country		3. New Mailing Address, If Applicable <b>244 Jamaican Lane</b> Suite, Apt. #, etc. City & State <b>Palm Beach, FL</b> Zip      Country <b>33480      Palm Beach</b>		4. Date Incorporated or Qualified To Do Business in Florida <b>4/18/88</b> 5. FEI Number <b>65-0060436</b> 6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee required for a Certificate of Status</b>	
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip		
1					
PD	Frederick J. O'Donnell	244 Jamaica Lane	Palm Beach, FL 33480		
VS	Carl Hansley	3717 South Dixie Highway	West Palm Beach, FL 33405		
8. Name and Address of Current Registered Agent <b>John B. McCracken</b> <b>905 South Flagler Drive, Suite 1100</b> <b>West Palm Beach, FL 33402-3475</b>		9. Name and Address of New Registered Agent Name <b>100002309461- -7</b> Street Address (P.O. Box Number is Not Acceptable) <b>1001/97--01114 --010</b> Suite, Apt. #, Etc. <b>****758.75 ****758.75</b> City      State      Zip Code <b>FL</b>			
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent:  <b>John B. McCracken</b> REGISTERED AGENT MUST SIGN      Date: <b>9/29/97</b>					
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes.    Yes <input type="checkbox"/> No <input type="checkbox"/> (See other side for information on intangible tax.)					
12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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:  , President      9/29/97      561-659-3000 Frederick J. O'Donnell      Date:      Daytime Phone:					

CORP-107 (12/95)