

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

07 NOV -1 PM 1:35

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L 25192

1. Corporation Name

RTM RESTAURANT CORPORATION

2. Principal Office Address - No P.O. Box #

12846 U.S. #1

Suite, Apt. #, etc.

3. Mailing Office Address

110 OLYMPUS WAY

Suite, Apt. #, etc.

City & State

JANES BEACH, FLA.

City & State

JUPITER, FLA.

Zip

33468

Country

U.S.A.

Zip

33477

Country

U.S.A.

REINSTATEMENT 06-07

4. Date Incorporated or Qualified
To Do Business in Florida

10/25/89

5. FEI Number

65-0150809

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

SCHMIDT, DAVID W

Street Address - No P.O. Box Number

140 NE 4th AVE

Suite, Apt. #, etc.

SUITE A

City

DELRAY BEACH

State

FL

Zip Code

33483

☒ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

500110747069
11/01/07--01042--002 **150.00

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

David W. Schmidt

REGISTERED AGENT MUST SIGN

Date 10/8/07

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
PRES	ROSS MATHESON	110 OLYMPUS WAY	JUPITER / FL / 33477
SEC/ TREAS	MARY MATHESON	110 OLYMPUS WAY	JUPITER / FL / 33477
	<u>PHIL</u>		

500110747069
10/12/07--01068--019 **158.75

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 contained in Chapter 119, 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:

R. Matheson ROSS MATHESON

Date

10/03/07

Daytime Phone #

(861) 745-5605