PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SS 11 -1 THE CO. 11 **DOCUMENT #** Florida, Inc., Burger, Inc.) 1. Corporation Name Principal Place of Business Mailing Address 4915 Pine Tree Drive 550 N.E. 6th Avenue Delray Beach, FL 33483 Boynton Beach, FL 33436 REINSTATEMENT (4) 49 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida see mailing address above see mailing above 2/26/90 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0217487 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors Trtle(s) City / Stare / Zip 4915 Pine Tree Drive P/D/T Eugene Shirley Boynton Beach, FL 33436 500002905895--0 -06/16/99--01003--015 ***1500.00 ***1500.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Ag Name Eugene Shirley 4915 Pine Tree Drive Street Address (P.O. Box Number is Not Acceptable) BoyntonBeach, FL 33436 Suite, Apt. #, Etc. City State | Zip Code 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 V Date 16-2-99 BED AGENT MUST SIGN 11. This corporation owes the current year (See other side for information Intangible Personal Property Tax due June 30. Yes 🔲 on intangitile tax.) 12. 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 co-tify 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 57/- 733 3818 Daylir ie Phone #