

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N48261

FILED
Oct 12, 2011
Secretary of State

Entity Name: CHAIN RESTAURANT COMPENSATION ASSOCIATION, INC.

Current Principal Place of Business:

1675 N. BUENA VISTA DRIVE
SUITE 325
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

2701 E. PLANO PARKWAY
SUITE 200
PLANO, TX 75074

Current Mailing Address:

2417 HIBISCUS BAY LANE
BRANDON, FL 33511

New Mailing Address:

2701 E. PLANO PARKWAY
SUITE 200
PLANO, TX 75074

FEI Number: 65-0328165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKNESS, WENDY
2417 HIBISCUS BAY LANE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

KILLIAN, MARNA
6800 LAKEWOOD PLAZA DR
ORLANDO, FL 32819 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: MARNA KILLIAN

10/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCOTT, JOHNNA
Address: 3038 SIDCO DR
City-St-Zip: NASHVILLE, TN 37204

Title: CDIR
Name: ALLISON, ELIZABETH
Address: 6820 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75420

Title: VP
Name: KILLIAN, MARNA
Address: 6800 LAKEWOOD PLAZA DR
City-St-Zip: ORLANDO, FL 32819

Title: TREA
Name: REICHART, KEN
Address: 2701 E. PLANO PARKWAY #200
City-St-Zip: PLANO, TX 75074

Title: PPRE
Name: DURRANCE, SONIA
Address: 1000 DARDEN CENTER DR
City-St-Zip: ORLANDO, FL 32837

Title: DIR
Name: HARMON, CHRISTINA
Address: 150 WEST CHURCH AVE
City-St-Zip: MARYVILLE, TN 37801

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEN REICHART

TREA

10/12/2011

Electronic Signature of Signing Officer or Director

Date