

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000011453

FILED
Oct 23, 2008
Secretary of State

Entity Name: BARNEY'S RESTAURANTS, INC.

Current Principal Place of Business:

1615 EAST COLONIAL DR.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1615 EAST COLONIAL DR.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3621245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, J.WAYNE
220 NORTH PALMETTO AVE.,STE.200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PIERCE, JOHN G.
800 N. FERNCREEK AVE
ORLANDO, FL 32803 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: JOHN G. PIERCE

10/23/2008

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:

Title: PTVP () Delete
Name: DEAN, BRADLEY
Address: 1615 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRADLEY DEAN

PRES

10/23/2008

Electronic Signature of Signing Officer or Director

Date