PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

1. Corporation Name

2. Principal Office Address

Sarasota, Florida

Suite, Apt. #, etc.

City & State

34238

3639 Kingston Boulevard



DOCUMENT # P00000014446

Tudor Rose Restaurants, Inc.

Country

FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State
DIVISION OF CORPORATIONS

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Sarasota, Florida

3639 Kingston Boulevard

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TALLARASSEE FLORIDA

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REASTATEMENT OL-O

A COMPANY OF A REPORT OF THE PROPERTY OF THE P	\mathcal{O}^{C}			
4. Date Incorporated or Qualified To Do Business in Florida February 3, 2000				
5. FEI Number	Applied For			
65-0368096	Not Applicable			
	itional Fee required			

÷	USA	34238	USA	CERTIFICATE OF STATUS DESIRED	\$8.75 Additional for a Certificate		
	7. Name and Address of Current Registered Agent						
1	Donald J. Harre	il					
	Street Address (P.O. Box Num	iber is Not Acceptable)	76 Ringling Bouleva	ard			
L	Suite, Apt. #, Etc.						
ľ	^{City} Sarasota			State Zip Cod	de 34236		

Country

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 Date 12/12/02 REGISTERED AGENT MUST SIGN 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			
P/AS/AT	Adrian Edwin Tilston	3639 Kingston Bouelvard	Sarasota, FL.34238			
VP/S/T	Elizabeth King	3639 Kingston Boulevard	Sarasota, FL 34238			
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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 under section 119.07(3)(i), F.S. The information indicated on this application is true and appropriate, 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

12/11/2002 94/650-304