

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000030921

FILED
Apr 23, 2010
Secretary of State

Entity Name: OBEE'S FRANCHISE SYSTEMS, INC.

Current Principal Place of Business:

1515 INTERNATIONAL PARKWAY
STE 2013
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1515 INTERNATIONAL PARKWAY
STE 2013
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 65-0995037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HAMILTON, BRENDA
101 PLAZA REAL SUITE 201 S
BOCA RATON, FL 33432 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: BRENDA HAMILTON

04/23/2010

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: CEO

Name: TIM, MURRAY

Address: 101 PLAZA REAL SOUTH SUITE 201

City-St-Zip: BOCA RATON, FL 32746

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

SIGNATURE: TIM MURRAY

OD

04/23/2010

Electronic Signature of Signing Officer or Director

Date