DOCUMENT # P0000043011 FILED 1. Entity Name Jan 16, 2001 8:00 am Secretary of State RESTAURANT E. MARKETING INC. 01-16-2001 90099 043 ***150 00 Principal Place of Business Mailing Address 1611 HURON TRAIL 1611 HURON TRAIL MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-3649 Applied For City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent-RUBIN, CARL Street Address (P.O. Box Number is Not Acceptable) 1611 HURON TRAIL MAITLAND FL 32751 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition CR2E034 (10/00 ☐ Change TITLE TITLE ☐ Delete NAME NAME RUBIN, SAMUEL STREET ADDRESS STREET ADDRESS 1611 HURON TRAIL CITY-ST-ZIP CITY-ST-7IP MAITLAND FL 32751 ☐ Addition ☐ Channe ☐ Delete TITLE TITLE VT NAME NAME RUBIN, CARL STREET ADDRESS STREET ADDRESS 1611 HURON TRAIL CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 The second secon TITLE ☐ Change ☐ Addition Delete 1 STITLE: NAME RUBIN, HARRIETT STREET ADDRESS STREET ADDRESS 1611 HURON TRAIL CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CARL RUBIN SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR