

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000072093

Entity Name: SHERIDAN RESTAURANT, INC.

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

15791 SHERIDIAN STREET
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15791 SHERIDIAN STREET
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-1122872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTA, SAM
4611 JOHNSON ROAD, SUITE #1
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: SAM MATTA

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: PSD () Delete
Name: MATTA, SAM
Address: 11915 SW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Delete
Name: BILOTTI, JOSEPH
Address: 4611 JOHNSON RD. #1
City-St-Zip: COCONUT CREEK, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SAM MATTA

Electronic Signature of Signing Officer or Director

PSD

10/24/2006

Date