

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000091030

Entity Name: WINSTON PARK RESTAURANT, INC.

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

5331 LYONS ROAD
COCONUT CREEK, FL 33073

New Principal Place of Business:

5331 LYONS ROAD
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5331 LYONS ROAD
COCONUT CREEK, FL 33073

New Mailing Address:

5331 LYONS ROAD
COCONUT CREEK, FL 33073 US

FEI Number: 65-1139326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMPOCO, MARISA
420 SE 4TH STREET
DEERFIELD, FL 33441 US

Name and Address of New Registered Agent:

IMPOCO, MARISA
420 SE 4TH STREET
DEERFIELD BEACH, FL 33441 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: MARISA IMPOCO

11/13/2008

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: D () Delete
Name: DOWEN, JAMES
Address: 11234 NW 43RD COOG
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHUMILLA, RICHARD
Address: 6868 HOULTON CIRCLE
City-St-Zip: LAKEWORTH, FL 33467 US

Title: DS () Change (X) Addition
Name: IMPOCO, MARISA
Address: 420 SE 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: MARISA IMPOCO

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11/13/2008

Electronic Signature of Signing Officer or Director

Date