

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000116912

FILED
Jun 09, 2005
Secretary of State

Entity Name: BIG TOAST RESTAURANT GROUP, INC.

Current Principal Place of Business:

2500 N MILITARY TRAIL STE 210
BOCA RATON, FL 33431

New Principal Place of Business:

320 SW 2ND STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2500 N MILITARY TRAIL STE 210
BOCA RATON, FL 33431

New Mailing Address:

320 SW 2ND STREET
FORT LAUDERDALE, FL 33312

FEI Number: 65-1158643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURLAND, SCOTT
2500 N MILITARY TRAIL STE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KURLAND, DANIEL
2000 NE 25TH STREET
WILTON MANORS, FL 33312 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: DANIEL KURLAND

06/09/2005

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: KURLAND, SCOTT
Address: 2500 N MILITARY TRAIL STE 210
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: KURLAND, DANIEL
Address: 2500 N MILITARY TRAIL STE 210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KURLAND, DANIEL
Address: 2000 NE 25TH STREET
City-St-Zip: WILTON MANORS, FL 33312

Title: D (X) Change () Addition
Name: KURLAND, JENNIFER
Address: 2000 NE 25TH STREET
City-St-Zip: WILTON MANORS, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIEL KURLAND

D

06/09/2005

Electronic Signature of Signing Officer or Director

Date