

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000116912

FILED
Jan 04, 2011
Secretary of State

Entity Name: BIG TOAST RESTAURANT GROUP, INC.

Current Principal Place of Business:

320 SW 2ND STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2000 NE 25TH STREET
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 65-1158643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KURLAND, DANIEL
Address: 2000 NE 25TH STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: V
Name: KURLAND, JENNIFER
Address: 2000 NE 25TH STREET
City-St-Zip: WILTON MANORS, FL 33305

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: DANIEL KURLAND

Electronic Signature of Signing Officer or Director

MR

01/04/2011

Date