PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT Secretary of State DIVISION OF CORPORA							State	STATE	04 JAN -5 AM 9: 43 SECRETARY OF STATE TALLAHASSEE, FLORIDA						
DOCUMENT# P 02000066640 1. Corporation Name PALM BEACH CHICKEN GRILL, INC.													37		
2. Principal Office Address 8434 SW 200th Terrace					3. Malling Office Address					07-0	7 - 03	l.	90136	022	\$ 550,00
Suite, Apt. #, etc.					Suite, Apt. #, etc.					07-07-03 90/36 022 \$550.0					
City & State					City & State					To Oo Business in Florida 5. FEI Number Applied For					
Zip	Miami, Florida Country 33189 Miami-Dade				Zip			untry		CERTIFICATE OF STATUS DESIRED S8.75 Additional Fe for a Certificate of					
	<u> </u>				7.	Name and A	ddre	ss of Curren	ıt Register	ed Agent					
	FRANKLIN ROIG Street Address (P.O. Box Number is Not Acceptable) 8434 SW 200th Terrace Sulte, Apt. #, Etc.										We s	VII.	A S.		. ا هم
	City Miami									State Zip Code FL 33189					
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN														CONTRACT (SOME	
9. Names	and Street A	ddressas	of Each Office	er and/o	or Director (Florids nonpro	fico	rporations m	ust list et le	ast 3 directors)					
TRies	Name of Officers and/or Directors							Street Addr Officer and			City / State / Zip				
PD	FRANKLIN ROIG				8434			200th	Terra	ce	ıi,	i, FL 33189			
STD	ANTHONY DEPASQUALE				8434 :			SW 200th Terrac		ce	Miam	Miami, FL 33189		,	
		<u> </u>								•					
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of Individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my eignature shall have the same legal effect as if made under out. SIGNATURE: SIGNATURE: SIGNATURE AND TYPE OR PRINTED MANS OF SIGNING DEFICER OR DIRECTOR.													all fees Indicated		
SIGNA		IGNATUR	AND TYPED	OR PRIN	S ITED NAME (OF SIGNING OF)Ŕ	13	-30-0	<u>د</u> د	(305) Gaydi	/8 7 - 72 ne Phone #	100

PALM BEACH CHICKEN GRILL, INC. 8434 SW 200th Terrace

Miami, Florida 33189

December 30th, 2003

Florida Department of State Corporation Reinstatement Florida Department of State Secretary of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

Gentlemen:

In regard to attached check, be advised I never received reinstatement form from your office in July and request additional reinstatement fee be waived.

FRANKLIN ROIG

Resident Agent

President, Director

PALM BEACH CHICKEN GRILL, INC.