

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000127392

FILED
Oct 15, 2004
Secretary of State

Entity Name: RED HOT RESTAURANTS, INC.

Current Principal Place of Business:

9243 FABLE ST
ORLANDO, FL 32817

New Principal Place of Business:

7070-3 COLLEGE PARKWAY
FT. MYERS, FL 33907

Current Mailing Address:

9243 FABLE ST
ORLANDO, FL 32817

New Mailing Address:

460 GOLFVIEW DR.
NAPLES, FL 34110

FEI Number: 02-0656180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRYANT, ROBERT C
460 GOLFVIEW DR.
NAPLES, FL 34110 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: ROBERT C. BRYANT

10/15/2004

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: PD () Delete
Name: BRYANT, ROBERT C
Address: 9243 FABLE ST
City-St-Zip: ORLANDO, FL 32817

Title: VD () Delete
Name: BRYANT, SAMUEL P III
Address: 9243 FABLE ST
City-St-Zip: ORLANDO, FL 32817

Title: S () Delete
Name: BRYANT, LYNN M
Address: 9243 FABLE ST
City-St-Zip: ORLANDO, FL 32817

Title: T () Delete
Name: BRYANT, WILLIAM B
Address: 9243 FABLE ST
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYANT, ROBERT C
Address: 460 GOLFVIEW DR.
City-St-Zip: NAPLES, FL 34110

Title: VD (X) Change () Addition
Name: BRYANT, SAMUEL P III
Address: 8751 WESLEYAN DR., APT. 1811
City-St-Zip: FT. MYERS, FL 33919

Title: S (X) Change () Addition
Name: BRYANT, LYNN M
Address: 8751 WESLEYAN DR., APT. 1811
City-St-Zip: FT. MYERS, FL 33919

Title: T (X) Change () Addition
Name: PORGES, JAMES W
Address: 1636 FIRAR TUCK ROAD
City-St-Zip: ATLANTA, GA 30309

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: ROBERT C. BRYANT

PD

10/15/2004

Electronic Signature of Signing Officer or Director

Date