

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000128768

FILED
Oct 22, 2004
Secretary of State

Entity Name: LANDINGS RESTAURANT GROUP, INC.

Current Principal Place of Business:

5900 NW 24TH WAY
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5900 NW 24TH WAY
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1085731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REILLY, WILLIAM J
5447 NW 42ND AVE
BOCA RATON, FL 33496 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:

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: PRES () Delete
Name: REILLY, WILLIAM J
Address: 5447 NW 42ND AVENUE
City-St-Zip: BOCA RATON, FL 33496 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: ORELLANA, LUIS
Address: 5900 NW 29TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: WILLIAM J REILLY

PRES

10/22/2004

Electronic Signature of Signing Officer or Director

Date