2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013829

Entity Name: R & J RESTAURANT GROUP, INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5217 HWY 90 MILTON, FL 32571

Current Mailing Address: New Mailing Address:

PO BOX 3656 MILTON, FL 32572

FEI Number: 72-1549018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOMBS, JACK C 5081 CANAL ST MILTON, FL 32570 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: JACK C MCCOMBS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCCOMBS, JACK C

 Address:
 5081 CANAL ST

 City-St-Zip:
 MILTON, FL 32570

Title:

Name: COMPTON, DANIEL R Address: 1813 WALNUT HILL LN City-St-Zip: OPELIKA, AL 36801

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: JACK C MCCOMBS PRES 01/25/2012