

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030221

Entity Name: DRAKE RESTAURANTS, INC.

FILED  
Oct 20, 2005  
Secretary of State

## Current Principal Place of Business:

4370 N FEDERAL HWY  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

660 CLAY STREET  
WINTER PARK, FL 32789

## Current Mailing Address:

1354 BEACON CIRCLE  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 20-0111705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRABB, HEIDI S  
1354 BEACON CIRCLE  
WELLINGTON, FL 33414 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: HEIDI BRABB

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: D ( ) Delete  
Name: BRABB, HEIDI  
Address: 1354 BEACON CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) Addition  
Name: KUNTZ, FRANCES A  
Address: 3030 S. OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Change (X) Addition  
Name: WORDLEY, PAUL  
Address: 5200 N FLAGLER #2102  
City-St-Zip: WEST PALM BEACH, FL 33407

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: HEIDI BRABB

D

10/20/2005

Electronic Signature of Signing Officer or Director

Date