2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Aug 08, 2005
Secretary of State

DOCUMENT# P03000037981

Entity Name: JOURNEY'S RESTAURANT, INC.

Current Principal Place of Business:

118 WEST ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

5 SLEEPY HOLLOW COVE
LONGWOOD, FL 32750

Current Mailing Address:

118 WEST ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 16-1657803 **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:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN 08/08/2005
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: PSTD ( ) Delete
Name: FOWLER, BRAM
Address: 118 WEST ORANGE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: FOWLER, BRAM
Address: 5 SLEEPY HOLLOW COVE
City-St-Zip: LONGWOOD, FL 32750

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: BRAM FOWLER PSTD 08/08/2005
Electronic Signature of Signing Officer or Director Date