

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064732

FILED
Jan 07, 2005
Secretary of State

Entity Name: BRITISH & AMERICAN RESTAURANTS, CORP.

Current Principal Place of Business:

THE LODGE 8 FOREST RD
LONDON, EN E17 6HF

New Principal Place of Business:

528 8TH STREET
CLERMONT, FL 34711

Current Mailing Address:

THE LODGE 8 FOREST RD
LONDON, EN E17 6HF

New Mailing Address:

528 8TH STREET
CLERMONT, FL 34711

FEI Number: 20-0989835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNETH B. THOMSON, P.A.
101 SOUTHHALL LN STE 400
MAITLAND, FL 32751 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: KENNETH B. THOMPSON

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: DP () Delete
Name: HURST, DAVID A
Address: THE LODGE 8 FOREST RD
City-St-Zip: LONDON, EN E17 6HF

Title: DST () Delete
Name: HURST, MARGHERITA P
Address: THE LODGE 8 FOREST RD
City-St-Zip: LONDON, EN E17 6HF

Title: D () Delete
Name: WASHUTA, JOSEPH Z
Address: 966 W JUNIATA STREET
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HURST, DAVID A
Address: 528 8TH STREET
City-St-Zip: CLERMONT, FL 34711

Title: DST (X) Change () Addition
Name: HURST, MARGHERITA P
Address: 528 8TH STREET
City-St-Zip: CLERMONT, FL 34711

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

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: DAVID A. HURST

DP

01/07/2005

Electronic Signature of Signing Officer or Director

Date