## 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116930

Entity Name: SMJ RESTAURANT PROPERTIES 1 INC.

FILED Nov 12, 2010 Secretary of State

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

1942 WILLOW WOOD DR. KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

1942 WILLOW WOOD DR. KISSIMMEE, FL 34746

FEI Number: 90-0115880 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:

MAGNUSON, JAMES

1942 WILLOW WOOD DR.

KISSIMMEE, FL 34746 US

BURNS, MARGARET

1942 WILLOW WOOD DR.

KISSIMMEE, FL 34746 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: MARGARET V. BURNS 11/12/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DIR

Name: BURNS, MARGARET
Address: 1942 WILLOW WOOD DR.
City-St-Zip: KISSIMMEE, FL 34746 US

Title: DIR

Name: MAGNUSON, SHANNON
Address: 1942 WILLOW WOOD DR.
City-St-Zip: KISSIMMEE, FL 34746 US

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: MARGARET V. BURNS DIR 11/12/2010