

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000030869

Entity Name: CHEESECAKE HEAVEN INC.

FILED  
Dec 20, 2005  
Secretary of State

## Current Principal Place of Business:

4136 SPRING LAKE DRIVE  
CALLAHAN, FL 32011

## New Principal Place of Business:

13762 VICTORIA LAKES DRIVE  
JACKSONVILLE, FL 32226

## Current Mailing Address:

4136 SPRING LAKE DRIVE  
CALLAHAN, FL 32011

## New Mailing Address:

13762 VICTORIA LAKES DRIVE  
JACKSONVILLE, FL 32226

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEE, ROMERO A  
4136 SPRING LAKE DRIVE  
CALLAHAN, FL 32011 US

## Name and Address of New Registered Agent:

LEE, ROMERO A  
13762 VICTORIA LAKES DRIVE  
JACKSONVILLE, FL 32226 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: ROMERO A. LEE

12/20/2005

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: CEO ( ) Delete  
Name: LEE, ROMERO A  
Address: 4136 SPRING LAKE DRIVE  
City-St-Zip: CALLAHAN, FL 32011 US

Title: P ( ) Delete  
Name: LEE, ROMERO A  
Address: 4136 SPRING LAKE DRIVE  
City-St-Zip: CALLAHAN, FL 32011 US

Title: VP ( ) Delete  
Name: LEE, ROBIN H  
Address: 4136 SPRING LAKE DRIVE  
City-St-Zip: CALLAHAN, FL 32011 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LEE, ROMERO A  
Address: 13762 VICTORIA LAKES DRIVE  
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: P (X) Change ( ) Addition  
Name: LEE, ROMERO A  
Address: 13762 VICTORIA LAKES DRIVE  
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: VP (X) Change ( ) Addition  
Name: LEE, ROBIN H  
Address: 13762 VICTORIA LAKES DRIVE  
City-St-Zip: JACKSONVILLE, FL 32226 US

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: ROMERO A. LEE

CEO

12/20/2005

Electronic Signature of Signing Officer or Director

Date