2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000072593 FILED COUNTRY STYLE RESTAURANT, INC. Principal Place of Business Mailing Address 3222 SOUTH US 1 3222 SOUTH US 1 FT. PIERCE, FL 34982 FT. PIERCE, FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11012005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 20-11 43580 Not Applicable Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, DIANA-3222 SOUTH US 1 Street Address (P.O. Box Number is Not Acceptable) FT. PIERCE, FL 34982 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BENNETT, DIANA NAME STREET ADDRESS **3222 SOUTH US 1** STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34982 CITY-ST-ZIP TITLE VD ☐ Delete TITLE □ Change Addition STEWART, ETHEL NAME NAME 000062514330 12/30/05--01063--002 **150.00 STREET ADDRESS 139-43 228 STREET STREET ADDRESS CITY-ST-ZIP LAURELTON, NY 11413 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

page 1str

page wh Country Style Restaurant Inc. 3222 S.US 1 Nighway. FORT PIERCE FLORISA. 34982. 772 465-1608. DIVISION OF CORPORATIONS. P.O. BOX 6327. Jallahassee FL 32314. To whom IT MAY CONCERN. I did NOT Receive the post LARED SENT IN TANUARY Of 2005. to Renew the COR PORATION. DOCUMENT # PO40000 12593. I AM ASKING please to WAVE \$600.00 penalty. Enclose is a check for \$150.00 for Renewal. Thouse Sennex DiANA Bennex Dec 28/05.