

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134416

FILED
Nov 08, 2005
Secretary of State

Entity Name: THE DINNER FACTORY, INC.

Current Principal Place of Business:

1002 LADY GUINEVERE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1002 LADY GUINEVERE DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-1675854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JONFRANK
1002 LADY GUINEVERE DRIVE
VALRICO, FL 33594 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: JONFRANK MURRAY

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: PRES () Delete
Name: MURRAY, JONFRANK
Address: 1002 LADY GUINEVERE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Delete
Name: MURRAY, JONFRANK
Address: 1002 LADY GUINEVERE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: SECR () Delete
Name: MURRAY, JONFRANK
Address: 1002 LADY GUINEVERE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: TREA () Delete
Name: MURRAY, JONFRANK
Address: 1002 LADY GUINEVERE DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JONFRANK MURRAY

PRES

11/08/2005

Electronic Signature of Signing Officer or Director

Date