

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058760

FILED
Oct 07, 2007
Secretary of State

Entity Name: MCGINN FAMILY RESTAURANTS & INVESTMENTS, INC.

Current Principal Place of Business:

205 SWEETWATER BLVD SOUTH
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

205 SWEETWATER BLVD SOUTH
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 20-2726756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINN, WILLIAM J III
205 SWEETWATER BLVD SOUTH
LONGWOOD, FL 32779 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: WILLIAM J. MCGINN, III

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: P () Delete
Name: BECKER, LESLIE M
Address: 205 SWEETWATER BLVD SOUTH
City-St-Zip: LONGWOOD, FL 32779 US

Title: TR () Delete
Name: MCGINN, WILLIAM J III
Address: 205 SWEETWATER BLVD SOUTH
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: WILLIAM J. MCGINN, III

Electronic Signature of Signing Officer or Director

VP

10/07/2007

Date