

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161890

Entity Name: DINO'S RESTAURANT CORP.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

1585 PINE RIDGE RD
STE 22
NAPLES, FL 34109 US

New Principal Place of Business:

New Mailing Address:

1575 PINE RIDGE RD
STE 22
NAPLES, FL 34109 US

Current Mailing Address:

1585 PINE RIDGE RD
STE 22
NAPLES, FL 34109 US

FEI Number: 20-3937655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REDZIC, ABIDIN
1575 PINE RIDGE ROAD
UNIT 22
NAPLES, FL 34109 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: ABIDIN REDZIC

07/23/2007

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: D () Delete
Name: REDZIC, ABIDIN
Address: 1585 PINE RIDGE RD STE 22
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REDZIC, ABIDIN
Address: 1585 PINE RIDGE RD STE 22
City-St-Zip: NAPLES, FL 34109 US

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: ABIDIN REDZIC

PRES

07/23/2007

Electronic Signature of Signing Officer or Director

Date