

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000129689

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: WELL DONE RESTAURANT CONCEPTS INC

**Current Principal Place of Business:**

1871 MITCHELL AVE  
ALVA, FL 33920

**New Principal Place of Business:**

**Current Mailing Address:**

1871 MITCHELL AVE  
ALVA, FL 33920

**New Mailing Address:**

FEI Number: 20-5681663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROHRET, KARIN  
1301 SEMINOLE BLVD  
C-128  
LARGO, FL 33770 US

**Name and Address of New Registered Agent:**

ROHRET & ASSOCIATES  
350 GULF BLVD  
1  
INDIAN ROCKS BEACH, FL 33785 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: KARIN ROHRET

01/13/2009

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,T ( ) Delete  
Name: BUELL, GARY F  
Address: 1871 MITCHELL AVE  
City-St-Zip: ALVA, FL 33920

Title: VP,S ( ) Delete  
Name: BUELL, MARIA  
Address: 1871 MITCHELL AVE  
City-St-Zip: ALVA, FL 33920

**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: GARY BUELL

PTS

01/13/2009

Electronic Signature of Signing Officer or Director

Date