2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000026725

Entity Name: TRACY'S DINER, INC.

FILED Nov 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6020 WEST NINE MILE ROAD 8855 HIGHWAY 87 SOUTH PENSACOLA, FL 32526 MILTON, FL 32583 US

Current Mailing Address: New Mailing Address:

2639-A WEST MICHIGAN AVENUE PENSACOLA, FL 32526

FEI Number: 26-4526854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEWALL BROWN, JOYCE J 2639-A WEST MICHIGAN AVENUE PENSACOLA, FL 32526 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: JOYCE J DEWALL BROWN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEWALL BROWN, JOYCE J Address: 6255 FRANK REEDER ROAD City-St-Zip: PENSACOLA, FL 32526

I hereby 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 all other like empowered.

SIGNATURE: JOYCE J DEWALL BROWN PRES 11/30/2010