

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000092535

Entity Name: PHILLY DINER INC.

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

205 S. SPRING GARDEN AVE.
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

917 NEUSE AVE.
ORLANDO, FL 32804 US

New Mailing Address:

205 S. SPRING GARDEN AVE.
DELAND, FL 32720 US

FEI Number: 27-3978804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAYTON, CLIFTON
917 NEUSE AVE.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CLAYTON, CLIFTON
205 S. SPRING GARDEN AVE
DELAND, FL 32720 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: CLIFTON C. CLAYTON

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAYTON, CLIFTON
Address: 205 S SPRING GARDEN AVE
City-St-Zip: ORLANDO, FL 32720 US

Title: DIR
Name: CLAYTON, CLIFTON
Address: 205 S SPRING GARDEN AVE
City-St-Zip: DELAND, FL 32720 US

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: CLIFTON C. CLAYTON

PRES

09/28/2011

Electronic Signature of Signing Officer or Director

Date