

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000076549

FILED
May 16, 2013
Secretary of State

Entity Name: SUPER DAVE'S DINER INC

Current Principal Place of Business:

2166 N. DIXIE HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

4613 CHERRY ROAD
WEST PALM BEACH, FL 33417 US

New Mailing Address:

2166 N. DIXIE HIGHWAY
BOCA RATON, FL 33432 US

FEI Number: 45-3122037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, DAVID D
4613 CHERRY ROAD
WEST PALM BEACH, FL 33417 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: DAVID HARMON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARMON, DAVID D
Address: 4613 CHERRY ROAD
City-St-Zip: WEST PALM BEACH, FL 33417 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: DAVID HARMON

Electronic Signature of Signing Officer or Director

P

05/16/2013

Date