2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000081871

Entity Name: TASTY BURGER OF FLORIDA, INC.

FILED Jan 09, 2013 Secretary of State

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

2321 S. RIDGEWOOD AVENUE 2140 S. RIVERSIDE DRIVE

EDGEWATER, FL 32141 #17

EDGEWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

2321 S. RIDGEWOOD AVENUE 2140 S. RIVERSIDE DRIVE EDGEWATER, FL 32141

EDGEWATER, FL 32141 US

FEI Number: 59-3282766 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:

CARDER, JAMES C JR. CARDER, JAMES C JR. 2321 S. RÍDGEWOOD AVENUE 2140 S. RIVERSIDE DRIVE EDGEWATER, FL 32141 EDGEWATER, FL 32141 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.

01/09/2013 SIGNATURE: JAMES C. CARDER, JR.

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD

Name: CARDER, DALE B

2140 S. RIVERSIDE DRIVE #17 Address: City-St-Zip: EDGEWATER, FL 32141 US

Title: PTD

Name: CARDER, JAMES C JR. Address: 1305 ROYAL PALM DRIVE EDGEWATER, FL 32132 US City-St-Zip:

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: JAMES C. CARDER, JR. PTD 01/09/2013