

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000045273

FILED
Feb 26, 2009
Secretary of State

Entity Name: DYNAMIC RESTAURANT OPERATIONS OF FLORIDA, INC.

Current Principal Place of Business:

1371 PALMETTO PARK DR
BOCA RATON, FL 33486 US

New Principal Place of Business:

500 NE SPANISH RIVER BLVD
SUITE 205
BOCA RATON, FL 33431 US

Current Mailing Address:

1371 PALMETTO PARK DR
BOCA RATON, FL 33486 US

New Mailing Address:

500 NE SPANISH RIVER BLVD
SUITE 205
BOCA RATON, FL 33431 US

FEI Number: 65-0617320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEGEL NAT
1371 PALMETTO PARK RD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SIEGEL NAT
500 NE SPANISH RIVER BLVD
SUITE 205
BOCA RATON, FL 33431 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: NAT SIEGEL

02/26/2009

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 () Delete
Name: COSENTINO, JAMES A
Address: 4225 GENESEE ST
City-St-Zip: BUFFALO, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSENTINO, JAMES A
Address: 500 NE SPANISH RIVER BLVD, STE 205
City-St-Zip: BOCA RATON, FL 33431 US

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: NAT SIEGEL

VP

02/26/2009

Electronic Signature of Signing Officer or Director

Date