## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FILED **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 96 DEC 11 PH 1:37 P95000083360 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name BURRITO JIM'S SAN FRANCISCO BURRITO CO. Principal Place of Business Mailing Address 2611 NORTH HIATUS ROAD 2511 NORTH HIATUS ROAD COOPER CITY FL 33026 COOPER CITY FL 33026 REINSTATEWENT DA If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 5187 S. University Drive 5187 S. University Drive 10/31/1995 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0627087 Not Applicable <u>Davie, FI</u> Davie. S8.75 Additional Fee required for a Cortificate of Status Country Country CERTIFICATE OF STATUS DESIRED 33328 Broward 33328 Broward 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprolit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Q VP NAZY, SUSAN 2611 N. HIATUS FIOAD COOPER CITY FL 33026 P/D Golden, James J. 5187 S. University Dr. Davie, FL 33328 600002027896---12/12/96--01097--014 \*\*\*\*375.00<u>\*\*\*</u>\*375.00 B. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name HELLER AND BARNETT CORPORATE SERVICES James J. Golden Street Address (P.O. Box Number is Not Acceptable) 1133 S. UNIVERSITY DRIVE 5187 S. University Drive **SUTTE 202** Suite, Apt. #, Etc PLANTATION FL 33324 State Zip Code Davie above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S 10. I, being appointed the registered agent Signature of Registered Agent REQUIRED 12/9/96 REGISTERED AGENT MUST SIGN Does this corporation pay any intangible tax to the (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under eath.

Dept. of Revenue under S. 199.032, Florida Statutes.

SIGNATURE: C

James J. Golden, Pres. SIGNATURE AND PIPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 12/9/96