2005 FOR PROFIT CORPORATION REINSTATEMENT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # P96000027512 FILED 1. Entity Name HAPP'S REDWING RESTAURANT, INC. 05 NOV 10 PH 9: 02 SEGRETARY OF STATE MALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 11021 OLEANDER DR 12500 S HWY 33 CLERMONT, FL 34711 US GROVELAND, FL 34736 US 2. Principal Place of Business 3. Mailing Address REMSTATEMENA 2E098 (6/04) Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3377672 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAPP, DARRELL Street Address (P.O. Box Number is Not Acceptable) 11021 OLEANDER DR CLERMONT, FL 34711 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2006, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PVD ☐ Delete TITLE Change Addition TITLE NAME HAPP, DARRELL NAME 11021 OLEANDER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLERMONT, FL 34711 ☐ Delete TITLE ☐ Change ☐ Addition TITLE HAPP, MARIANNE NAME NAME STREET ADDRESS 11021 OLEANDER DR STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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