

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000089433

Entity Name: DONNA'S RESTAURANT, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

105 NORTH STATE RD. 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

105 NORTH STATE RD. 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-3408347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, KARL M
7365 NW 52N COURT
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

GORDON, DONNA K
7365 NORTH WEST 52ND COURT
LAUDERHILL, FL 33319 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: DONNA K. GORDON

10/09/2007

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: PTD () Delete
Name: GORDON, KARL M
Address: 7365 NW 52ND COURT
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VPSD () Delete
Name: GORDON, DONNA K
Address: 7365 NW 52ND COURT
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GORDON, DONNA K
Address: 7365 NORTH WEST 52ND COURT
City-St-Zip: LAUDERHILL, FL 33319 US

Title: S (X) Change () Addition
Name: GORDON, DONNA K
Address: 7365 NORTH WEST 52ND COURT
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP D () Change (X) Addition
Name: WHITE, RUBY
Address: 7365 NORTH WEST 52ND COURT
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VT () Change (X) Addition
Name: WHITE, RUBY
Address: 7365 NORTH WEST 52ND COURT
City-St-Zip: LAUDERHILL, FL 33319 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: DONNA K. GORDON

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10/09/2007

Electronic Signature of Signing Officer or Director

Date