

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

14 JUN 24 AM 8:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P97000101461

1. Corporation Name

**Father & Son Restaurants, Inc.**

2. Principal Office Address - No P.O. Box #

**357 N. Congress Avenue**

Suite, Apt. #, etc.

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

**Boynton Beach, FL**

Zip

**33426**

Country

**USA**

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

12/1/1997

5. FEI Number

**650803403**

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

**Chris Polimeni**

Street Address (P.O. Box Number is Not Acceptable)

**20194 Back Nine Drive**

Suite, Apt. #, etc.

City

**Boca Raton**

State

**FL**

Zip Code

**33498**

000261643680  
06/24/14--01019--014 \*\*1350.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date 6/20/2014

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DP	Dean A. Polimeni	357 N. Congress Ave.	Boynton Beach, FL 33426
DV	Joseph M. Polimeni	357 N. Congress Ave.	Boynton Beach, FL 33426
DS	Carol Ann Polimeni	357 N. Congress Ave.	Boynton Beach, FL 33426

10. E-mail Address: chris@polimeni.biz

(To be used for future annual report notification)

11. 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 filing 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., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.156, F.S.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**JOSEPH POLIMENI**  
**K. ASHTON**

6/20/14 561-742-3993  
Date Daytime Phone #

K. ASHTON

2052

**Father & Son Restaurants, Inc.**

357 N. Congress Avenue  
Boynton Beach, FL 33426

June 20, 2014

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Reinstatement Application  
Document #: P97000101461  
Corporation Name: Father & Son Restaurants, Inc.

Dear Sir or Madam:

Attached please find a completed reinstatement application for the above-mentioned Corporation, along with a check for \$1,350, representing the \$600 Restatement Fee, plus Annual Report Fees of \$750 (\$150 per year for 5 years).


After attempting to complete the reinstatement on-line, we received an e-mail indicating that the reinstatement could not be processed online due to the fact that the business entity name ("Father & Son Restaurants, Inc.") was no longer available. When we called your offices, we were told that there was another entity, Father & Son Restaurants, LLC, with a similar name.

This letter is to acknowledge that we are aware of the existence of the LLC referenced above and, in fact, that is another one of our related entities. As a result, we would like to have the Corporation, Father & Son Restaurants, Inc. reinstated.

If you have any questions, please feel free to contact me at 561-706-9766, or my brother, Chris Polimeni at 561-613-2052.

Thank you.

Sincerely,

  
Joseph Polimeni  
Vice President