PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #

1. Corporation Name

ROCKY'S CHEESESTEAKS & CHEESEBURGERS, INC.

FILED

00 SEP 26 PH 4: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA



| 2. Principal Office Address 7401 Collins Avenue Suite, Apr. #, etc. City & State Miami Beach, FL | | 3. Mailing Office Address | | men! | REINSTATEMENT 99-00 | | | |
|---|--|---------------------------|--|-------------------------------|---------------------------------|--|----------------|--|
| | | Same | Same Suite, Apt. #, etc. City & State Same | | 3 I A I ENIEN | 11 44-0 | IQ. | |
| | | Suite, Apt. #, etc | | | | | | |
| | | | | | orporated or Qualified | | 1 | |
| | | City & State | | | 5. FEI Number Applied For | | | |
| | | Sar | | | | | | |
| Zip | Country | Zip | Country | 6. | 6. | | | |
| 3314 | 1 USA | | | CERTIFICATE OF STATUS DESIRED | | ./5 Additional Fee rec for a Certificate of Sta | duire. atus | |
| | | 7. Nam | ne and Address of Current R | Registered Agent | | 1 | | |
| | Name MARK FENTO | | | | | | | |
| | Street Address (P.O. Box Number is I 7401 Collins As Suite, Apt. #, Etc. | | | , | | | | |
| | City Miami Beach | | State Zip Code 33141 | | | | | |
| 8. I, being | appointed the registered agent of the ab | pove named corporati | ion, am familiar with and acce | pt the obligations of ser | ction 607.0505 or 617.0503, F.S | 3. | | |
| Signature of Registered / | Agent Mak | REGISTERED AGEN | | | Date 9/20 | 00_ | | |
| 9. Names | and Street Addresses of Each Officer at | and/or Director (Florid: | a nonprofit corporations must | list at least 3 directors) | | | | |
| Titles | Name of Officers and/or Director | | Street Address Officer and/or | s of Each | City / Sta | ate / Zip | | |
| Pres. | Mark Fenton | 7. | 401 Còllins A | venue | Miami Beach, | FL 33141 | | |
| | | | | · · · | 20000341 | 7812 -01134008 | | |
| | * | | | | ****308.7 | '5 ****908. | .75 | |
| | | | | | | | | |

10. 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 filting 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 quality 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 it made under oath.

SIGNATURE:

REAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/20/00

861-5931

Daytime Phone #