

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000060179

Entity Name: XANDO FLORIDA, INCORPORATED

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

1601 COLLINS AVE
MIAMI, FL 33139 US

New Principal Place of Business:

New Mailing Address:

1751 LAKE COOK ROAD
6TH FLOOR
DEERFIELD, IL 60015 US

Current Mailing Address:

242 WEST 36TH STREET
NEW YORK, NY 10018 US

FEI Number: 06-1393745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: JAMES HALPIN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HANTGAN, CRAIG
Address: 242 WEST 36TH STREET
City-St-Zip: NEW YORK, NY 10018

Title: CFOT () Delete
Name: BETUKER, KENNETH S
Address: 242 WEST 36TH STREET
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KEVIN, ARMSTRONG
Address: 1751 LAKE COOK ROAD, 6TH FLOOR
City-St-Zip: DEERFIELD, IL 60015

Title: CFO (X) Change () Addition
Name: JAMISON, CYNTHIA
Address: 1751 LAKE COOK ROAD, 6TH FLOOR
City-St-Zip: DEERFIELD, IL 60015

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CYNTHIA JAMISON

CFO

06/14/2005

Electronic Signature of Signing Officer or Director

Date