2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V07439

Entity Name: SUNCOAST FAMILY RESTAURANT, INC.

FILED Nov 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 WEST BAY DRIVE 1901 WEST BAY DRIVE LARGO, FL 33640 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

1901 WEST BAY DRIVE 1901 WEST BAY DRIVE LARGO, FL 34640 LARGO, FL 33770

FEI Number: 59-3103609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESULOSKI, DZEVDAT
1901 WEST BAY DRIVE
LARGO, FL 34640 US
RESULOSKI, DZEVDAT
1901 WEST BAY DRIVE
LARGO, FL 33770 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: DZEVDAT RESULOSKI 11/01/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 RESULOSKI, DZEVDAT
 Name:
 RESULOSKI, DZEVDAT

 Address:
 211 S. DUNCAN AVE.
 Address:
 1901 WEST BAY DRIVE

 City-St-Zip:
 CLEARWATER, FL
 City-St-Zip:
 LARGO, FL 33770

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: DZEVDAT RESULOSKI PRES 11/01/2005