

**2019 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F15000005124

**Entity Name:** LYNX GRILLS, INC.

**Current Principal Place of Business:**

1400 TOASTMASTER DRIVE  
ELGIN, IL 60120

**Current Mailing Address:**

1400 TOASTMASTER DRIVE  
ELGIN, IL 60120 US

**FEI Number:** 20-1597573

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** SARAH REVELLE

01/04/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHIEF EXECUTIVE OFFICER AND  
PRESIDENT  
Name BASSOUL, SELIM A.  
Address 1400 TOASTMASTER DRIVE  
City-State-Zip: ELGIN IL 60120

Title VP, CFO AND SECRETARY  
Name FITZGERALD, TIMOTHY J.  
Address 1400 TOASTMASTER DRIVE  
City-State-Zip: ELGIN IL 60120

Title TREASURER AND ASSISTANT  
SECRETARY  
Name LINDSAY, MARTIN M.  
Address 1400 TOASTMASTER DRIVE  
City-State-Zip: ELGIN IL 60120

*I hereby 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 all other like empowered.*

**SIGNATURE:** MARTIN M. LINDSAY

TREASURER AND  
ASSISTANT SECRETARY

01/04/2019

Electronic Signature of Signing Officer/Director Detail

Date