APPLICATION FOR REINSTATEMENT

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

FOLLOWING ADMINISTRATIVE DISSOLUTION/REVOCATION
SDCL 47-1A-1421, 1422; 47-34A-811; 47-24-14

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: $300

Total Fee: $300

231646

$3-7832 05/05/2020 8:46AM Rec'd by SD SOS

1. The Name and Business ID of the entity is:
DOUBLE BARREL STEAKHOUSE, INC. — Name(Note: This must be the exact entity name as registered.)
DB059120 — Business ID

2. The effective date of its administrative dissolution: 09/15/2019

3. State that the ground or grounds for dissolution either did not exist, or have been eliminated by filing all required reports and paying all fees and penalties.
☑ Has/have been eliminated.

4. The entities name satisfies the requirements of the South Dakota Codified Law:
☑ Yes - or - ☐ No

5. **Attached** hereto is a **certificate** from the **South Dakota Department of Revenue** reciting that any and all taxes owed by the entity have been paid. Nonprofits are exempt from this requirement.

Please submit this application for reinstatement together in the same envelope with everything necessary for reinstatement, including all past due annual reports and additional filing fees.

6. **Attached** hereto, or filed previously, are **ALL** documents, fees, and penalties required for reinstatement:
☑ Annual Reports ☑ Registered Agent and Registered Office Information
☑ Filing Fees
☑ Penalties

If an LLC, the application must be signed by a member if the company is a member-managed company or by a manager if it's a manager managed company or in accordance with SDCL 47-34A-205.

If a corporation, the application may be signed by any authorized officer of the corporation.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 22-39-36).

4/30/2020
Signature Date

President
Signer's Title

Signature of an authorized person

Cornelius Waldner
Printed Name

South Dakota Department of Revenue
445 E Capitol Ave
Pierre, SD 57501

Form: 2026

Tax Clearance Request Form

B0133-7833 05/05/2020 8:46AM Rec'd by SD SOS

Reason for Request:

(●) **Secretary of State's Office** - Businesses which have been dissolved must submit a tax clearance certificate from the Department of Revenue before the Application for Reinstatement can be processed.

( ) **Other**

Company Information:

Owner, Partner, or Corporation Name: DOUBLE BARREL STEAKHOUSE INC FEIN: [redacted]

Address: 106 MAN ST City: HENRY State: SD Zip: 57234

Email: [redacted] Business Phone: [redacted]

South Dakota Tax License No. [redacted] Contact Person: CORNELIUS WALDNER

Business Industry Type: RESTAURANT

Is the company aware of any outstanding tax issues: NO

Signature: eSigned via SeamlessDocs.com [signature] Date: 04/30/2020

DOR Office Use Only:

The request for a tax clearance certificate has been:

( ) Denied Reason: _____

(●) Approved This is to certify that as of the date noted, the above mentioned entity does not owe taxes to the South Dakota Department of Revenue. This certification extends only to the taxes administered and collected by the South Dakota Department of Revenue. This is not to be construed as a waiver to collect taxes found to be due as a result of an audit, the correction of incorrect returns filed by the corporation or the failure of the corporation to file required returns.

DOR Employee Name: Valerie Wernsmann

Signature: eSigned via SeamlessDocs.com Valerie Wernsmann Date: 05/04/2020

State of South Dakota

Office of the Secretary of State

Certificate of Reinstatement

Domestic Business Corporation

I, Steve Barnett, Secretary of State of the State of South Dakota, hereby certify that the Application for Reinstatement for

DOUBLE BARREL STEAKHOUSE, INC.

BUSINESS ID# DB059120

with an effective date of: May 5, 2020, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Reinstatement and attach hereto a duplicate of the Application for Reinstatement.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, May 5, 2020.

Steve Barnett

Steve Barnett
Secretary of State

05/05/2020 9:10 AM

OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE
JASON LUTZ, DEPUTY SECRETARY OF STATE

DOUBLE BARREL STEAKHOUSE, INC.
106 MAIN STREET
HENRY, SD 57243

May 5, 2020

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID :	**DB059120**
Status:	Good Standing
Filing Type:	Business Corporation - Domestic
Amendment Type:	Application for Reinstatement
Filed Date:	05/05/2020 8:46 AM

Steve Barnett
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Inactive Date	09/15/2019	No Value
Filing Status	Dissolved (Administrative)	Good Standing