

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J72105

FILED
Oct 29, 2012
Secretary of State

Entity Name: HARR'S SURF & TURF MARKETS, INC.

Current Principal Place of Business:

3235-3237 S.R. 584
PALM HARBOR, FL 346843424 US

New Principal Place of Business:

Current Mailing Address:

3235-3237 S.R. 584
PALM HARBOR, FL 346843424 US

New Mailing Address:

FEI Number: 59-2799980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARR, ERVIN L
3235 S.R. 584
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

INNOCENZI, STEPHAN
3235 S.R. 584
PALM HARBOR, FL 34684 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: STEPHAN INNOCENZI

10/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARR, ERVIN
Address: 3235 S.R. 584
City-St-Zip: PALM HARBOR, FL 34684

Title: SD
Name: HARR, BEVERLY J
Address: 3235 S.R. 584
City-St-Zip: PALM HARBOR, FL 34684

Title: TR
Name: INNOCENZI, STEPHAN
Address: 3235 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34684

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: STEPHAN INNOCENZI

TR

10/29/2012

Electronic Signature of Signing Officer or Director

Date