

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045865

**FILED
Oct 31, 2006
Secretary of State**

Entity Name: CRABBY DICKS SEAFOOD OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

New Principal Place of Business:

6680 GOLDEN GATE PKWY
NAPLES, FL 34105

Current Mailing Address:

New Mailing Address:

6680 GOLDEN GATE PKWY
NAPLES, FL 34105

FEI Number: 02-0687354

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:

MCPHILLIPS, RICHARD H JR
6680 GOLDEN GATE PKWY
NAPLES, FL 34105 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: RICHARD H MCPHILLIPS JR

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: D () Delete
Name: MCPHILLIPS, RICHARD H JR
Address: 6680 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Delete
Name: MCPHILLIPS, RICHARD H III
Address: 6680 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD H MCPHILLIPS JR

D

10/31/2006

Electronic Signature of Signing Officer or Director

Date