

**2007 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Dec 06, 2007  
Secretary of State**

DOCUMENT# P03000045865

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

**Current Principal Place of Business:**

6680 GOLDEN GATE PKWY  
NAPLES, FL 34105

**New Principal Place of Business:**

**Current Mailing Address:**

6680 GOLDEN GATE PKWY  
NAPLES, FL 34105

**New Mailing Address:**

FEI Number: 02-0687354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

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: DENISE MCPHILLIPS

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:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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 MCPHILLIPS

PD

12/06/2007

Electronic Signature of Signing Officer or Director

Date