

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000070603

**FILED
Jan 27, 2010
Secretary of State**

Entity Name: MCCRAY'S II BACKYARD BBQ, INC.

Current Principal Place of Business:

2310 AVENUE S, SUITE 1
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2310 AVENUE S, SUITE 1
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-2836080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRAY, DERRICK M SR.
2310 AVENUE S, SUITE 1
RIVIERA BEACH, FL 33404 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: DERRICK M MCCRAY SR.

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: PSTD
Name: MCCRAY, DERRICK M SR.
Address: 2310 AVENUE S, SUITE 1
City-St-Zip: RIVIERA BEACH, FL 33404

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: DERRICK M MCCRAY SR

Electronic Signature of Signing Officer or Director

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01/27/2010

Date