

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091636

Entity Name: SOUTHERN COMFORT GRILL, INC.

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

4211 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

4211 20TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 22-3937624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NICO, NICK E JR
2445 17TH AVENUE
VERO BEACH, FL 32960 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: NICK E. NICO, JR

10/29/2007

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: DP () Delete
Name: GOHEEN, ERIN F
Address: 4211 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: DV () Delete
Name: WILSON, HAROLD E
Address: 4211 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: GOHEEN, JOHN M
Address: 4211 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Delete
Name: MAILHOT, BRET
Address: 4211 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NICO, NICK E JR
Address: 2445 17TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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

Title: S (X) Change () Addition
Name: NICO, BARBARA J
Address: 2445 17TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: BARBARA J. NICO

S

10/29/2007

Electronic Signature of Signing Officer or Director

Date