

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 30, 2009
Secretary of State**

DOCUMENT# P08000104108

Entity Name: BARBECUE EXPRESS INC.

Current Principal Place of Business:

1270 NW 31 AVENUE
BAY F
FORT LAUDERDALE, 33311 US

New Principal Place of Business:

1270 NW 31 AVENUE
BAY F
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

P.O. BOX 121132
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, GEORGE V
3278 NW 13 STREET
LAUDERHILL, FL 33311 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: GEORGE V. BUTLER

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: CEO () Delete
Name: BUTLER, GEORGE V
Address: 3278 NW 13 STREET
City-St-Zip: LAUDERHILL, FL 33311 US

Title: P () Delete
Name: BUTLER, TWYLA
Address: 3780 NW 9 COURT
City-St-Zip: LAUDERHILL, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BUTLER, TWYLA
Address: 3278 NW 13 STREET
City-St-Zip: LAUDERHILL, FL 33311 US

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: TWYLA BUTLER

P

11/30/2009

Electronic Signature of Signing Officer or Director

Date