

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117290

FILED
Sep 20, 2005
Secretary of State

Entity Name: RUSTY BELLIES WATERFRONT GRILL, INC.

Current Principal Place of Business:

937 DOOCANE SE BLVD
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

937 DODECANESE BLVD
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

959 MAIN ST
DUNEDIN, FL 34698

New Mailing Address:

937 DODECANESE BLVD.
TARPON SPRINGS, FL 34689

FEI Number: 65-1206480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JULIE ANN
616 ISLAND DR
TARPON SPRINGS, FL 34689 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: JULIE ANN RUSSELL

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: P () Delete
Name: RUSSELL, JULIE ANN
Address: 616 ISLAND DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: ST () Delete
Name: RUSSELL, JOHN C JR
Address: 616 ISLAND DR
City-St-Zip: TARPON SPRINGS, FL 34689

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 for the exemption stated in Section 119.07(3)(i), 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: JULIE ANN RUSSELL

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09/20/2005

Electronic Signature of Signing Officer or Director

Date