

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 340211

FILED
Oct 27, 2006
Secretary of State

Entity Name: LAKESHORE RESTAURANT,INC.

Current Principal Place of Business:

1800 NORHTEAST 42ND TERRACE
OKEECHOBEE, FL 34972

New Principal Place of Business:

New Mailing Address:

4100 NORTH OCEAN DR
WT 2201
SINGER ISLAND, FL 33404

Current Mailing Address:

PO BOX 922
OKEECHOBEE, FL 34973

FEI Number: 59-1226822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOREE, HELEN A.
1800 NORTHEAST 42ND TERRACE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

STRONG, JOSEPH L P
4100 NORTH OCEAN DR
SINGER ISLAND, FL 33404 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: JOSEPH STRONG

10/27/2006

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: BOREE, HELEN A.,
Address: 1800 N.E. 42ND TERRACE
City-St-Zip: OKEECHOBEE, FL

Title: ST () Delete
Name: BOREE, JAMES E.,
Address: 1800 N.E. 42ND TERRACE
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRONG, JOSEPH L P
Address: 4100 NORTH OCEAN DR
City-St-Zip: SINGER ISLAND, FL 33404

Title: T (X) Change () Addition
Name: STRONG, MICHAEL F T
Address: 6039 DIMOND ST
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH STRONG

P

10/27/2006

Electronic Signature of Signing Officer or Director

Date