2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED **DOCUMENT # 593351** 1. Enlity Name BARNACLE BILL'S OYSTER BAR AND SEAFOOD 09 JUL 13 PM 12: 36 RESTAURANT, INC. SECRETARY OF STATE Principal Place of Business Mailing Address P.O. BOX 4091 1830 NO MONROE STREET TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32315-4091 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 07132009 REIN-P CR2E098 (1/07) Applied For City & State 4. FEI Number City & State 59-1869812 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STILWELL, JOHN JEFF Street Address (P.O. Box Number is Not Acceptable) 1830 N. MONROE STREET TALLAHASSEE, FL 32303 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. VΡ Change ☐ Addition Delete TITLE TITLE ROCHE, SUE NAME NAME STREET ADDRESS STREET ADDRESS 1830 N MONROE CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP Change Addition Delete TITLE TITLE 100158414961 07/13/09--01020--025 **3 LINDSAY, CHRIS NAME NAME **300.08 STREET ADDRESS 1830 N. MONROE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL Addition PRES Change Delete TITLE TITLE STILWELL, JOHN J NAME NAME STREET ADDRESS 1830 N MONROE STREET ADDRESS CITY-ST-ZIP CiTY - ST - 7IP TALLAHASSEE, FL 32303 ☐ Delete TITLE ☐ Addition TITLE EINSTATEMEN NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP 12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Telev

SIGNATURE:

7-13-09