

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004662

Entity Name: EASTERN SHORE RESTAURANTS, INC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

305 GASTON AVE.
FAIR HOPE, AL 56532

New Principal Place of Business:

2057 AIRPORT BLVD.
PENSACOLA, FL 32504

Current Mailing Address:

305 GASTON AVE.
FAIR HOPE, AL 56532

New Mailing Address:

P.O. BOX 1357
FAIRHOPE, AL 36533

FEI Number: 26-0723851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRATKOWSKI, MARK
2057 AIRPORT BLVD.
PENSACOLA, FL 32504 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: MARK GRATKOWSKI

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: PCS () Delete
Name: GRATKOWSKI, MARK
Address: 305 GASTON AVE.
City-St-Zip: FAIR HOPE, AL 56532

Title: V () Delete
Name: GRATKOWSKI, ELIZABETH
Address: 305 GASTON AVE.
City-St-Zip: FAIR HOPE, AL 56532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS (X) Change () Addition
Name: GRATKOWSKI, MARK
Address: P.O. BOX 1357
City-St-Zip: FAIR HOPE, AL 36533

Title: V (X) Change () Addition
Name: GRATKOWSKI, ELIZABETH
Address: P.O. BOX 1357
City-St-Zip: FAIR HOPE, AL 36533

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: MARK GRATKOWSKI

Electronic Signature of Signing Officer or Director

MR.

05/04/2009

Date