

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F56399

FILED
Jul 20, 2010
Secretary of State

Entity Name: UNDERTOW BEACH BAR - ST. PETE BEACH, INC.

Current Principal Place of Business:

3850 GULF BLVD.
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

3850 GULF BLVD.
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-2143072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKLAUS, ALBERT P PRES
3850 GULF BLVD
ST PETE BEACH, FL 33706 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: A. PAUL NICKLAUS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: NICKLAUS, MARTHA
Address: 6558 2ND AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VP
Name: NICKLAUS, KAREN A
Address: 6344 76TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: PRES
Name: NICKLAUS, ALBERT P JR
Address: 3850 GULF BLVD.
City-St-Zip: ST. PETE BCH, FL 33706

I hereby 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 all other like empowered.

SIGNATURE: A. PAUL NICKLAUS

PRES

07/20/2010

Electronic Signature of Signing Officer or Director

Date