2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H63187

FILED Oct 19, 2007 Secretary of State

Entity Name: MIDTOWN CAFE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1100 8TH AVENUE W PALMETTO, FL 34221 US **Current Mailing Address: New Mailing Address:** 1902 5TH ST. WEST PALMETTO, FL 34221 US FEI Number: 59-2542850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCLAIN, GEORGE R. 819 FIRŚT FLORIDA BANK PLAZA 1800 SECOND ST SARASOTA, FL 33577 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: GEORGE R. MCLAIN 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GALLO, ANTHONY R., Name: Name: 1902 5TH STREET WEST Address: Address: City-St-Zip: PALMETTO, FL City-St-Zip: Title: () Delete Title: () Change () Addition GALLO, SUZANNE M. Name: Name: 1902 5TH STREET WEST Address: Address: PALMETTO, FL City-St-Zip: City-St-Zip:

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: ANTHONY R. GALLO **PRES** 10/19/2007