

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H63187

Entity Name: MIDTOWN CAFE, INC.

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

1100 8TH AVENUE W
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

1902 5TH ST. WEST
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 59-2542850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAIN, GEORGE R.
819 FIRST FLORIDA BANK PLAZA
1800 SECOND ST.
SARASOTA, FL 33577 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: 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:

Title: DP () Delete
Name: GALLO, ANTHONY R.,
Address: 1902 5TH STREET WEST
City-St-Zip: PALMETTO, FL

Title: D () Delete
Name: GALLO, SUZANNE M.
Address: 1902 5TH STREET WEST
City-St-Zip: PALMETTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

Date