

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M05910

FILED
Oct 22, 2009
Secretary of State

Entity Name: DUFFY'S TAVERN & SPORTS GRILL, INC.

Current Principal Place of Business:

2108 RED ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2108 RED ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2451249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, WAYNE F.
2108 RED ROAD
MIAMI, FL 33155 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: WAYNE F. RUSSELL

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: P () Delete
Name: RUSSELL, WAYNE F.
Address: 2108 SW 57TH AVE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: FABBRICATORE, ROSEMARY
Address: 2108 SW 57TH AVE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: FABBRICATORE, JAMES
Address: 2108 SW 57TH AVE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: RUSSELL, DEBRA A.
Address: 2108 SW 57TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUSSELL, WAYNE F.
Address: 2108 SW 57TH AVE
City-St-Zip: MIAMI, FL

Title: VP (X) Change () Addition
Name: FABBRICATORE, ROSEMARY
Address: 2108 SW 57TH AVE
City-St-Zip: MIAMI, FL

Title: T (X) Change () Addition
Name: FABBRICATORE, JAMES
Address: 2108 SW 57TH AVE
City-St-Zip: MIAMI, FL

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: WAYNE F. RUSSELL

Electronic Signature of Signing Officer or Director

PRES

10/22/2009

Date