

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000003391

FILED
Dec 21, 2012
Secretary of State

Entity Name: BEEF 'O'BRADY'S MARKETING AND DEVELOPMENT FUND, INC.

Current Principal Place of Business:

5510 WEST LASALLE STREET
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

5660 WEST CYPRESS STREET
SUITE A
TAMPA, FL 33607

Current Mailing Address:

5510 WEST LASALLE STREET
SUITE 200
TAMPA, FL 33607

New Mailing Address:

5660 WEST CYPRESS STREET
SUITE A
TAMPA, FL 33607

FEI Number: 59-3657803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
TAMPA, FL 33756 US

Name and Address of New Registered Agent:

PERMESLY, BRETON
5660 W CYPRESS STREET
SUITE A
TAMPA, FL 33607 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: BRETON PERMSLEY

12/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CHRIS, ELLIOTT
Address: 5660 WEST CYPRESS STREET SUITE A
City-St-Zip: TAMPA, FL 33607

Title: CFO
Name: HOPE, CHADWICK
Address: 5660 W CYPRESS STREET SUITE A
City-St-Zip: TAMPA, FL 33607

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHADWICK HOPE

CFO

12/21/2012

Electronic Signature of Signing Officer or Director

Date