2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001755

FILED Jan 17, 2012 Secretary of State

Entity Name: THE ST. AUGUSTINE INDEPENDENT RESTAURANT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

108 ANASTASIA BLVD 45 CUBBEDGE RD.

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

108 ANASTASIA BLVD 45 CUBBEDGE RD.

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

FEI Number: 26-3272103 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:

MCLEMORE, TED MCLEMORE, TED 108 ANASTASIA BLVD 45 CUBBEDGE RD.

ST. AUGUSTINE, FL 32080 US ST. AUGUSTINE, FL 32080 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: TED MCLEMORE 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MCDONALD, LORNA

 Address:
 102 SAN MARCO AVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: D

 Name:
 MCLEMORE, TED

 Address:
 45 CUBBEDGE RD

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: D

 Name:
 MORRISSEY, PAT

 Address:
 828 ANASTASIA BLVD.

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: TED MCLEMORE TREA 01/17/2012