

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000010782

FILED
Mar 13, 2008
Secretary of State

Entity Name: VODOO RESTAURANT & LOUNGE, INC

Current Principal Place of Business:

112 S MAIN STREET
GAINESVILLE, FL 32602

New Principal Place of Business:

Current Mailing Address:

PO BOX 938
GAINESVILLE, FL 32602

New Mailing Address:

PO BOX 140505
GAINESVILLE, FL 32614

FEI Number: 59-3709329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, GREG
PO BOX 938
GAINESVILLE, FL 32602 US

Name and Address of New Registered Agent:

GIORDANO, GREG
112 S. MAIN ST.
GAINESVILLE, FL 32601 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: GREGORY GIORDANO

03/13/2008

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: D () Delete
Name: GIORDANO, GREGORY O
Address: 112 S MAIN STREET
City-St-Zip: GAINESVILLE, FL 32602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIORDANO, GREGORY O
Address: 112 S MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

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: GREGORY GIORDANO

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date