2005 FOR PROFIT CORPORATION REINSTATEMENT

51: 50 DOCUMENT # P01000051699 05 MAY -3 PM 5: 46 1. Entity Name CAPTAIN BRIEN'S SEAFOOD & ROAST BEEF RESTAURANT, INC. Principal Place of Business Mailing Address 317 N. COLLIER BLVD 317 N. COLLIER BLVD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 REIN-P CR2E098 (6/04) City & State 4. FEI Number City & State Applied For 59-3718077 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPINA, BRIEN Street Address (P.O. Box Number is Not Acceptable) 415 SAN JUAN AVE NAPLES, FL 34113 City Zip Code Fl 8. 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. I arm familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature regulred when reinstating) DATE FILE NOW!!! FEE IS \$900.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ■ Addition SPINA, BRIEN NAME NAME STREET ADDRESS 415 SAN JUAN AVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 400054727704 05/18/05--01023--006 ***90 STREET ADDRESS STREET ADDRESS **900.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is trule and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: BOMED TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR