

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000052671

FILED
Nov 14, 2005
Secretary of State

Entity Name: WALLY'S POUR HOUSE, INC.

Current Principal Place of Business:

1730 S. TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1730 S. TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

1888 WHISPERING PINE ROAD
ENGLEWOOD, FL 34223

FEI Number: 01-0697431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIDAI, KRIS
5008 E. LIBERTY ST.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

HAIDAI, KRIS
1888 WHISPERING PINE ROAD
ENGLEWOOD, FL 34223 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: KRIS HAIDAI

11/14/2005

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: PSTD () Delete
Name: HAIDAI, ALCIA
Address: 1888 WHISPERING PINE RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: VD () Delete
Name: HAIDAI, KRIS
Address: 5008 E. LIBERTY ST.
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: LOORE, LARA
Address: 1888 WHISPERING PINE RD.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HAIDAI, KRIS
Address: 1888 WHISPERING PINE ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VD (X) Change () Addition
Name: MOORE, LARA
Address: 1888 WHISPERING PINE RD.
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALCIA HAIDAI

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11/14/2005

Electronic Signature of Signing Officer or Director

Date