

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000093634

FILED
Sep 11, 2006
Secretary of State

Entity Name: SPORT LEGENDS BAR & GRILL, INC.

Current Principal Place of Business:

4822 14TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

4822 14TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

8026 EAST 3550 NORTH RD
ROSSVILLE, IL 60963

FEI Number: 82-0561919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIVCHAK, RODGER
SECURE BUSINESS SOLUTIONS
4301 32ND STREET WEST #D3
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: RODGER POLIVCHAK

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: PD () Delete
Name: ELLIS, DOROTHY
Address: 8026 EAST 3550 NORTH ROAD
City-St-Zip: ROSSVILLE, IL 60693

Title: VD () Delete
Name: ELLIS, ROBERT
Address: 8026 EAST 3550 NORTH ROAD
City-St-Zip: ROSSVILLE, IL 60693

Title: SD () Delete
Name: LEARNED, MICHAEL
Address: 3144 COURTLAND STREET
City-St-Zip: SARASOTA, FL 34237

Title: TD () Delete
Name: STRATTON, MARY JO
Address: 2 SHIRE COURT
City-St-Zip: BLOOMINGTON, IL 61701

Title: D () Delete
Name: ATTWOOD, JULIE
Address: 2808 60H AVENUE WEST #803
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: LEARNED, MICHAEL
Address: 7777 EAST 2330 NORTH RD
City-St-Zip: COLLISON, IL 61831

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

Title: D (X) Change () Addition
Name: ATTWOOD, JULIE
Address: 4822 14TH ST W
City-St-Zip: BRADENTON, FL 34207

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL LEARNED

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09/11/2006

Electronic Signature of Signing Officer or Director

Date