

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133993

FILED
Apr 06, 2011
Secretary of State

Entity Name: WORD OF MOUTH RESTAURANT GROUP, INC.

Current Principal Place of Business:

5960 W. HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5994 W. HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 1229
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 11-3675043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, JAMES L
5960 W. HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

RICHARD, JAMES L
5994 W. HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459 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: JAMES L RICHARD

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICHARD, JAMES L
Address: 5994 W. HIGHWAY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES L RICHARD

OWN

04/06/2011

Electronic Signature of Signing Officer or Director

Date