

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000048033

Entity Name: GILL'S TAVERN, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

2545 N MONROE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2545 N MONROE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 01-0781132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, SEAN
29420 SW 199 AVE
HOMESTEAD E, FL 33030 US

Name and Address of New Registered Agent:

GILL, SEAN
2545 NORTH MONROE STREET
TALLAHASSEE, FL 32303 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: SEAN GILL

10/06/2005

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: CEO () Delete
Name: GILL, SEAN
Address: 29420 SW 199 AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GILL, SEAN
Address: 2545 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: SEAN GILL

CEO

10/06/2005

Electronic Signature of Signing Officer or Director

Date