

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061657

FILED
Sep 30, 2009
Secretary of State

Entity Name: THE BOAR'S NEST SALOON, INC.

Current Principal Place of Business:

4520 N FEDERAL HWY
FT LAUDERDALE, FL 33308

New Principal Place of Business:

381 WEST PROSPECT ROAD
FT LAUDERDALE, FL 33309

Current Mailing Address:

4520 N FEDERAL HWY
FT LAUDERDALE, FL 33308

New Mailing Address:

381 WEST PROSPECT ROAD
FT LAUDERDALE, FL 33309

FEI Number: 58-2672179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASCIANA, FLORENCE
3131 NW 68TH CT
FT LAUDERDALE, FL 33309 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: FLORENCE FASCIANA

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: P () Delete
Name: FASCIANA, DANIEL
Address: 3131 NW 68TH CT
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V () Delete
Name: FASCIANA, WYNDI
Address: 3131 NW 68TH CT
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FASCIANA, WYNDI
Address: 3131 NW 68TH CT
City-St-Zip: FT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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: WYNDI P. FASCIANA

VP

09/30/2009

Electronic Signature of Signing Officer or Director

Date