

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000080481

FILED
Oct 25, 2010
Secretary of State

Entity Name: SOUTHERNMOST RESTAURANT GROUP, INC.

Current Principal Place of Business:

231 MARGARET STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

231 MARGARET STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-0120032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, URBAN EUGENE
6 ALAMANDA TERRACE
KEY WEST, FL 33040 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: URBAN EUGENE SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, URBAN EUGENE
Address: 6 ALLAMANDA TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: V
Name: SMITH READING, MELISSA JEANNE
Address: 6915 LAKESHORE BLVD
City-St-Zip: SHREVEPORT, LA 71107

Title: STD
Name: SMITH, SUE B
Address: 6 ALLAMANDA TERRACE
City-St-Zip: KEY WEST, FL 33040

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: URBAN EUGENE SMITH

P

10/25/2010

Electronic Signature of Signing Officer or Director

Date