

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104854

Entity Name: MANDALAY GRILL, INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

395 MANDALAY AVE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

395 MANDALAY AVE
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 90-0109958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINNER, MARLEE
395 MANDALAY AVENUE
CLEARWATER, FL 33767 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: MARLEE WINNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROMINE, ROBERT B
Address: 1734 FAULDS RD
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: ROMINE, JOSEPH C
Address: 395 MANDALAY AVE
City-St-Zip: CLEARWATER, FL 33767

Title: D
Name: WINNER, MARLEE A
Address: 395 MANDALAY AVENUE
City-St-Zip: CLEARWATER, FL 33767

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: MARLEE A. WINNER

PRES

05/11/2011

Electronic Signature of Signing Officer or Director

Date