

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026226

FILED
Sep 28, 2005
Secretary of State

Entity Name: NICKELS BAR, GRILL & PACKAGE, INC.

Current Principal Place of Business:

1779 ROLLING RAPIDS DR
NEW BRAUNFELS, TX 78130

New Principal Place of Business:

3559 FOWLER STREET
FORT MYERS, FL 33901

Current Mailing Address:

1779 ROLLING RAPIDS DR
NEW BRAUNFELS, TX 78130

New Mailing Address:

P. O. BOX 6903
FORT MYERS, FL 33911

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L ARRY
8191 COLLEGE PKWY STE 204
FT MYERS, FL 33919 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: JAMES LARRY NICHOLS

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: D () Delete
Name: SAULLE, ROBERT H
Address: 1779 ROLLING RAPIDS DR
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: D () Delete
Name: SAULLE, SHIRLEY J
Address: 1779 ROLLING RAPIDS DR
City-St-Zip: NEW BRAUNFELS, TX 78130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAULLE, ROBERT H
Address: 775 VIA DEL SOL
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D (X) Change () Addition
Name: SAULLE, SHIRLEY J
Address: 775 VIA DEL SOL
City-St-Zip: NORTH FORT MYERS, FL 33903

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: SHIRLEY J. SAULLE

D

09/28/2005

Electronic Signature of Signing Officer or Director

Date