

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039910

FILED
Dec 10, 2012
Secretary of State

Entity Name: STALVEY'S BACKYARD BARBECUE, INC.

Current Principal Place of Business:

2105 PARK AVENUE
SUITE 5
ORANGE PARK, FL 32073

New Principal Place of Business:

1049 FLOYD ST
FLEMING ISLAND, FL 32003

Current Mailing Address:

2105 PARK AVENUE
SUITE 5
ORANGE PARK, FL 32073

New Mailing Address:

1049 FLOYD ST
FLEMING ISLAND, FL 32003

FEI Number: 20-0814793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, CHARLES E
2105 PARK AVENUE
SUITE 5
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BELL, CHARLES E
185 SOUTH HIGHWAY 17
EAST PALATKA, FL 32003 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: CHARLES BELL

12/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELL, CHARLES E
Address: 1049 FLOYD ST
City-St-Zip: FLEMING ISLAND, FL 32003

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: CHARLES BELL

PRES

12/10/2012

Electronic Signature of Signing Officer or Director

Date