

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059788

FILED
Sep 19, 2007
Secretary of State

Entity Name: AINSLEY SNACKS & RESTAURANT, INC.

Current Principal Place of Business:

1621 NW 32ND AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1621 NW 32ND AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 74-3149724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELL, AINSLEY
1621 NW 32ND AVE.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MICHELL, AINSLEY O GERALD
1621 NW 32ND AVE.
FT. LAUDERDALE, FL 33311 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: ANISLEY MICHELL

09/19/2007

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: PST () Delete
Name: MITCHELL, AINSLEY
Address: 1621 NW 32ND AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VPST () Delete
Name: MITCHELL, ANTONETTE
Address: 1621 NW 32 AVE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: MITCHELL, AINSLEY
Address: 1621 NW 32ND AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

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

Title: PST () Change (X) Addition
Name: PLUVIOSE, GERALD O
Address: 12997 TURTLE COVE TRAIL
City-St-Zip: NORTH FT MYERS, FL 33903

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: GERALD PLUVIOSE

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09/19/2007

Electronic Signature of Signing Officer or Director

Date