

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000098775

**FILED**  
**May 31, 2008**  
**Secretary of State**

**Entity Name:** LEAPIN' LIZARD BAR & GRILL, INC.

**Current Principal Place of Business:**

1719 CAPE CORAL PKWY  
CAPE CORAL, FL 33904 US

**New Principal Place of Business:**

**Current Mailing Address:**

5202 SW 24TH PLACE  
CAPE CORAL, FL 33914 US

**New Mailing Address:**

P.O. BOX 176157  
FT. MITCHELL, KY 41017 US

**FEI Number:** 20-1446075

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRAY, LIONEL W  
5202 SW 24TH PLACE  
CAPE CORAL, FL 33914 US

**Name and Address of New Registered Agent:**

FREIDIN, HOWARD  
2245 MCGREGOR BLVD  
FORT MYERS, FL 33901 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: HOWARD FREIDIN

05/31/2008

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: P ( ) Delete  
Name: GRAY, KATHLEEN P  
Address: 5202 SW 24TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GRAY, KATHLEEN P  
Address: P. O. BOX 176157  
City-St-Zip: FT. MITCHELL, KY 41017 US

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: KATHLEEN P. GRAY

P

05/31/2008

Electronic Signature of Signing Officer or Director

Date