

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106895

FILED
Oct 29, 2008
Secretary of State

Entity Name: BROTHERS & SISTERS BARBEQUE INC.

Current Principal Place of Business:

1201 S. WINTER GARDEN VINELAND RD
WINTER GARDEN, FL 34787

New Principal Place of Business:

1830 BRAMBLEWOOD DR
ORLANDO, FL 32818 US

Current Mailing Address:

1830 BRAMBLEWOOD DR.
ORLANDO, FL 32818

New Mailing Address:

1830 BRAMBLEWOOD DR
ORLANDO, FL 32818 US

FEI Number: 20-1383130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKETT, FRANCES
1201 S. WINTER GARDEN VINELAND RD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MOUNT, BEVERLY
1830 BRAMBLEWOOD DR
ORLANDO, FL 32818 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: BEVERLY MOUNT

10/29/2008

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: LUCKETT, FRANCES
Address: 1201 S. WINTER GARDEN VINELAND RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Delete
Name: MOUNT, BEVERLY
Address: 1201 S. WINTER GARDEN VINELAND RD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOUNT, BEVERLY
Address: 1830 BRAMBLEWOOD DR
City-St-Zip: ORLANDO, FL 32818 US

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

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: BEVERLY MOUNT

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date