

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133177

FILED
Nov 10, 2006
Secretary of State

Entity Name: GULFRONT RESTAURANTS INCORPORATED

Current Principal Place of Business:

110 AVERBECK COURT
MADISON, AL 35758 US

New Principal Place of Business:

Current Mailing Address:

110 AVERBECK COURT
MADISON, AL 35758 US

New Mailing Address:

FEI Number: 20-1828272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEGAL ZOOM NEVADA, INC
44 W FLAGLER
SUITE 675
MIAMI BEACH, FL 33130 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: KATIE HAUCK

11/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: COTTINGHAM, RODNEY
Address: 110 AVERBECK COURT
City-St-Zip: MADISON, AL 35758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RODNEY COTTINGHAM

DIR

11/10/2006

Electronic Signature of Signing Officer or Director

Date