

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149553

FILED
Jan 11, 2012
Secretary of State

Entity Name: A1A BAR-B-Q, INC.

Current Principal Place of Business:

226-1 SOLANA RD.
SUITE 1
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

226-1 SOLANA RD.
SUITE 1
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 20-1866379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, BRENT C
101 CANNON CT
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

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: BRENT MORRIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORRIS, BRENT C
Address: 101 CANNON CT W
City-St-Zip: PVB, FL 32082

Title: SECT
Name: MILLS, ELLEN I
Address: 101 CANNON CT W
City-St-Zip: PVB, FL 32082 US

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: BRENT MORRIS

Electronic Signature of Signing Officer or Director

PRES

01/11/2012

Date