2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019165

Entity Name: UNCLE BREWSKI'S INC.

319 ELAND DRIVE

N. FORT MYERS, FL 33903

Address:

City-St-Zip:

FILED Nov 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1751 NE PINE ISLAND RD SUITE F CAPE CORAL, FL 33909 **New Mailing Address: Current Mailing Address:** 209 S.W. 10TH TERRACE SUITE A CAPE CORAL, FL 33991 FEI Number: 20-4006127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWAN, LAWRENCE 1749 NE 10TH TERRACE SUITE 4 CAPE CORAL, FL 33909 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: LAWRENCE SWAN 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DCFO () Delete () Change () Addition SARING, BRUSE Name: Name: 209 S.W. 10TH TERRACE SUITE A Address: Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: Title: DCFO Title: () Delete () Change () Addition SARING, KIM Name: Name: 209 S.W. 10TH TERRACE SUITE A Address: Address: CAPE CORAL, FL 33991 City-St-Zip: City-St-Zip: Title: Title: DCOO () Delete () Change () Addition SARING, JOEL Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: BRUCE SARING DCEO 11/01/2008