

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000042734

Entity Name: GB RESTAURANTS II, INC.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

315 E. ROBINSON STREET
STE 600
ORLANDO, FL 32812 US

Current Mailing Address:

P.O. BOX 1442
HIGLEY, AZ 85236 US

New Principal Place of Business:

815 N. 1ST AVENUE
STE 4
PHOENIX, AZ 85003 US

New Mailing Address:

3011 S. LINDSAY ROAD
SUITE 102
GILBERT, AZ 85295 US

FEI Number: 20-2566584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, TOPPER
315 E ROBINSON ST.
STE 600
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

CAPITAL CORPORATE SERVICES, INC.
815 N. 1ST AVENUE
STE 4
PHOENIX, FL 85003 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: LYNDEL MASON

10/08/2009

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: PRES () Delete
Name: BEATTIE, GLENN A
Address: P.O. BOX 1442
City-St-Zip: HIGLEY, AZ 85236 US

Title: SECR () Delete
Name: BEATTIE, TINA
Address: P.O. BOX 1442
City-St-Zip: HIGLEY, AZ 85236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEATTIE, GLENN A
Address: 3011 S. LINDSAY ROAD, SUITE 102
City-St-Zip: GILBERT, AZ 85295 US

Title: SECR (X) Change () Addition
Name: BEATTIE, TINA
Address: 3011 S. LINDSAY ROAD, SUITE 102
City-St-Zip: GILBERT, AZ 85295 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: GLENN BEATTIE

PRES

10/08/2009

Electronic Signature of Signing Officer or Director

Date