

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000108242

FILED
Apr 25, 2007
Secretary of State

Entity Name: MANGOS PARADISE GRILLE CO.

Current Principal Place of Business:

14 CANNERY LN.
SANDESTIN, FL 32550

New Principal Place of Business:

117 CANNERY LN.
SANDESTIN, FL 32550

Current Mailing Address:

31 LEGACY DR.
HOSCHTON, GA 30548

New Mailing Address:

1234 AIRPORT ROAD
118
DESTIN, FL 32541

FEI Number: 20-3258413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TUCKER, JOYCE A
1234 AIRPORT ROAD
118
DESTIN, FL 32541 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: JOYCE A. TUCKER

04/25/2007

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: PDT () Delete
Name: CARMICHAEL, KEITH R
Address: 14 CANNERY LN.
City-St-Zip: SANDESTIN, FL 32550

Title: VSD () Delete
Name: CARMICHAEL, SHELLY P
Address: 14 CANNERY LN.
City-St-Zip: SANDESTIN, FL 32550

Title: D (X) Delete
Name: HALBROOKE, TRAVIS
Address: 14 CANNERY LN.
City-St-Zip: SANDESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: CARMICHAEL, KEITH R
Address: 117 CANNERY LN.
City-St-Zip: SANDESTIN, FL 32550

Title: VSD (X) Change () Addition
Name: CARMICHAEL, SHELLY P
Address: 117 CANNERY LN.
City-St-Zip: SANDESTIN, FL 32550

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: KEITH CARMICHAEL

PDT

04/25/2007

Electronic Signature of Signing Officer or Director

Date