

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145216

Entity Name: CLIFF'S RESTAURANT, INC.

FILED
Nov 18, 2010
Secretary of State

Current Principal Place of Business:

4849 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

6115 SILVERSTAR RD
ORLANDO, FL 32808

Current Mailing Address:

1921 MARTINA STREET
APOPKA, FL 32703

New Mailing Address:

1921 MARTINA ST
APOPKA, FL 32703

FEI Number: 14-1935972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, DUIAN D
1921 MARTINA STREET
APOPKA, FL 32703 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: DUIAN D GARDNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARDNER, DUIAN D
Address: 1921 MARTINA STREET
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: GARDNER, GLORIA
Address: 7885 SHELLBARK DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: SECT
Name: JENNIFER L, GARDNER
Address: 1921 MARTINA STREET
City-St-Zip: APOPKA, FL 32703

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: DUIAN D GARDNER

P

11/18/2010

Electronic Signature of Signing Officer or Director

Date