

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000029328

Entity Name: HEADLYS TAVERN INC.

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

3411 US HWY 1
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

3411 US HWY 1
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 56-2561788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COWART, LARRY J
3411 US HWY 1
EDGEWATER, FL 32141 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: LARRY J. COWART

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: PD () Delete
Name: COWART, LARRY
Address: 3116 MANGO TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: VD () Delete
Name: WARD, MILDRED C
Address: 665 RAMSGATE DR.
City-St-Zip: OAK HILL, FL 32759

Title: STD () Delete
Name: COWART, GAYE
Address: 3116 MANGO TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY L. COWART

PD

10/29/2007

Electronic Signature of Signing Officer or Director

Date