

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000030348

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE ROAD RUNNER CAFE' INC.

Current Principal Place of Business:

10314 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8776 SE BAHAMA CIRCLE
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 20-4397446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH, STEVEN G
10314 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455 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: STEVEN G. DELOACH

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: P () Delete
Name: DELOACH, STEVEN G
Address: 10314 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN G. DELOACH

Electronic Signature of Signing Officer or Director

PRES

03/31/2009

Date