

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000033506

FILED
Oct 15, 2008
Secretary of State

Entity Name: MAINE'S BEST SEAFOOD RESTAURANT INC.

Current Principal Place of Business:

1871 MITCHELL AVE.
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

1871 MITCHELL AVE.
ALVA, FL 33920

New Mailing Address:

FEI Number: 20-4447869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KARIN
12651 WALSINGHAM RD
SUITE A/B
LARGO, FL 33774 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES
350 GULF BLVD
SUITE 1
INDIAN ROCKS BEACH, FL 33785 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: ROHRET & ASSOCIATES

10/15/2008

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: PT () Delete
Name: BUELL, GARY F
Address: 1871 MITCHELL AVE.
City-St-Zip: ALVA, FL 33920

Title: VPS () Delete
Name: BUELL, MARIA P
Address: 1871 MITCHELL AVE.
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY BUELL

PT

10/15/2008

Electronic Signature of Signing Officer or Director

Date