

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000037563

Entity Name: SMOKIN' OUT BBQ COMPANY

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

3333 U.S. 19
9
HOLIDAY, FL 34691

New Principal Place of Business:

401 S FORT HARRISON AVE
CLEARWATER, FL 33756

Current Mailing Address:

3333 U.S. 19
9
HOLIDAY, FL 34691

New Mailing Address:

401 S FORT HARRISON AVE
CLEARWATER, FL 33756

FEI Number: 73-1729156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTERMAN, JILL M
3333 U.S. 19
9
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

GUTTERMAN, JILL M
1263 ROYAL OAK DR
DUNEDIN, FL 34698 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: JILL GUTTERMAN

10/01/2009

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: GUTTERMAN, ADRIAN I
Address: 1263 ROYAL OAK DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VP/T () Delete
Name: GUTTERMAN, JILL M
Address: 1263 ROYAL OAK DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: JILL GUTTERMAN

VP

10/01/2009

Electronic Signature of Signing Officer or Director

Date