

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000108598

Entity Name: ABBEY TAVERN, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

33640 SR 52 W
SAINT LEO, FL 33574

New Principal Place of Business:

Current Mailing Address:

13541 BELLAMY BROTHERS BLVD.
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 20-5449388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSCH, LARRY S
12259 US HWY. 301
DADE CITY, FL 33525 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 S. HERSCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BATES, BEN
Address: 13541 BELLAMY BROTHERS BLVD.
City-St-Zip: DADE CITY, FL 33525

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: BEN BATES

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date