

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000119791

Entity Name: OG'S RESTURANT INC

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

820 LAKE KATHRYN CR
CASELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

820 LAKE KATHRYN CR
CASELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 20-5563857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWDER, DAVID C
820 LAKE KATHRYN CR
CASELBERRY, FL 32707 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: DAVID C CROWDER

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: NIKOLLAJ, MHILL
Address: 820 LAKE KATHRYN CR
City-St-Zip: CASELBERRY, FL 32707 US

Title: VP () Delete
Name: NIKOLLAJ, KRIST
Address: 820 LAKE KATHRYN CR
City-St-Zip: CASELBERRY, FL 32707 US

Title: VP () Delete
Name: NIKOLLAJ, JOE
Address: 820 LAKE KATHRYN CR
City-St-Zip: CASELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: NIKOLLAJ, JOZEF
Address: 820 LAKE KATHRYN CR
City-St-Zip: CASELBERRY, FL 32707 US

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: MHILL NIKOLLAJ

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date