

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156215

Entity Name: TC&T RESTAURANTS, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

558 6TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

14286 BEACH BLVD.
SUITE #32
JACKSONVILLE, FL 32250

Current Mailing Address:

558 6TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

14286 BEACH BLVD.
SUITE #32
JACKSONVILLE, FL 32250

FEI Number: 20-8140889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, TERESA A
558 6TH AVENUE SOUTH
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

TERESA, DAVIS A OWNER
558 6TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250 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: TERESA ANN DAVIS

10/27/2008

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: PDS () Delete
Name: DAVIS, TERESA A
Address: 558 6TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPDT () Delete
Name: DAVIS, WILLIAM A
Address: 558 6TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPDT (X) Change () Addition
Name: DAVIS, WILLIAM H
Address: 558 6TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: TERESA ANN DAVIS

PDS

10/27/2008

Electronic Signature of Signing Officer or Director

Date