

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000010400

Entity Name: MAX&SAM'S CHOPHOUSE, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

250 75TH STREET
ST PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

250 75TH STREET
ST PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number: 20-8139182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOGRIDES, CRAIG
250 75TH STREET
ST PETERSBURG BEACH, FL 33706 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: CRAIG MALOGRIDES

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: DO
Name: MALOGRIDES, CRAIG D
Address: 250 75TH STREET
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: DO
Name: MALOGRIDES, LINDA L
Address: 250 75TH STREET
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: DO
Name: SEWELL, JAMES
Address: 250 75TH STREET
City-St-Zip: ST PETERSBURG BEACH, FL 33706

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: CRAIG MALOGRIDES

SEC.

01/05/2010

Electronic Signature of Signing Officer or Director

Date