

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000068200

FILED
Dec 09, 2009
Secretary of State

Entity Name: BOARDWALK TAVERN INC.

Current Principal Place of Business:

3421 MAIN HWY
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

7840 SW 133 TERR
MIAMI, FL 33156 US

New Mailing Address:

3421 MAIN HWY
MIAMI, FL 33133 US

FEI Number: 26-0403395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOLT, GREGORY
3421 MAIN HWY., 2ND FLOOR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CALLENDER, SHAMIAN GM
17401 SW 89 AVE
MIAMI, FL 33157 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: SHAMIAN CALLENDER

12/09/2009

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: PSTD () Delete
Name: FEOLA, CHRISTOPHER
Address: 7840 SW 133 TERR
City-St-Zip: MIAMI, FL 33156 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FEOLA, CHRISTOPHER
Address: 3421 MAIN HWY
City-St-Zip: MIAMI, FL 33133 US

Title: PSTD () Change (X) Addition
Name: BROPHY, CHARLES
Address: 3421 MAIN HWY
City-St-Zip: MIAMI, FL 33133 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: CHRISTOPHER FEOLA

PSTD

12/09/2009

Electronic Signature of Signing Officer or Director

Date