

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076458

FILED
May 01, 2012
Secretary of State

Entity Name: TALLY'S GRILLE, INC.

Current Principal Place of Business:

1415 TIMBERLANE ROAD UNIT 112
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

140 DEER RIDGE CIRCLE
HAVANA, FL 32333

New Mailing Address:

FEI Number: 26-0458751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: MICHAEL BIST

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LORD, DIXIE
Address: 140 DEER RIDGE CIRCLE
City-St-Zip: HAVANA, FL 32333

Title: VP
Name: LORD, LESLIE
Address: 140 DEER RIDGE CIRCLE
City-St-Zip: HAVANA, FL 32333

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: DIXIE LORD

PS

05/01/2012

Electronic Signature of Signing Officer or Director

Date