

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076505

FILED
Mar 05, 2009
Secretary of State

Entity Name: JERRY'S CASUAL PATIO OF POMPANO BEACH, INC.

Current Principal Place of Business:

1315 SW 1ST COURT
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3974 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

16159 77TH LANE N
LOXAHATCHEE, FL 33470 US

FEI Number: 26-0462558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINE, JAMES
1315 SW 1ST COURT
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RINE, JAMES
16159 77TH LANE N
LOXAHATCHEE, FL 33470 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: JAMES RINE

03/05/2009

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: P () Delete
Name: RINE, JAMES
Address: 1315 SW 1ST COURT
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP (X) Delete
Name: BANNON, FRANK
Address: 1315 SW 1ST COURT
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RINE, JAMES
Address: 16159 77TH LANE N
City-St-Zip: LOXAHATCHEE, FL 33470 US

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

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: JAMES RINE

PST

03/05/2009

Electronic Signature of Signing Officer or Director

Date