

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102559

Entity Name: BEEF'S CALLAWAY, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3000 N OCEAN BLVD
SUITE 406
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3000 N OCEAN BLVD
SUITE 406
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-1075212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHIONE, BERARDINO
3000 N OCEAN BLVD
SUITE 406
FT LAUDERDALE, FL 33308 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: BERARDINO MARCHIONE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GURNEY, MARC
Address: 1463 VESTAVIA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: REDDIN, AIDEN J
Address: 706 DANESBROOK WAY
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: PERNO, PATRICK J
Address: 2834 F HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32405

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: MARC GURNEY

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date