

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000122790

Entity Name: DWAYNES BBQ INC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

970 CRAVER AVE
BARTOE, FL 33830

New Principal Place of Business:

1220 MARTIN LUTHER KING BLVD.
BARTOW, FL 33830

Current Mailing Address:

970 CRAVER AVE
BARTOE, FL 33830

New Mailing Address:

970 CARVER AVE
BARTOW, FL 33830

FEI Number: 26-2354747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWENS, SHAUN D SR
100 CREEKSIDE WAY
ORLANDO, FL 32824 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: SHAUN BOWENS

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: CAMERON, SHERWIN D
Address: 970 CRAVER AVE
City-St-Zip: BARTOE, FL 33830

Title: VP () Delete
Name: BOWENS, SHAUN D
Address: 100 CREEKSIDE WAY
City-St-Zip: ORLANDO, FL 32824

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMERON, SHERWIN D
Address: 970 CARVER AVE
City-St-Zip: BARTOW, FL 33830

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

Title: S () Change (X) Addition
Name: BELL, LUSYLVA
Address: 3759 PAULA COURT
City-St-Zip: LAKELAND, FL 33812

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: SHERWIN D CAMERON

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date