

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127181

Entity Name: DEEP WATER GRILL INC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

900 N. PINELLAS AVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

900 N. PINELLAS AVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 42-1747041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURTAUGH, DEBERA D
1611 GULF RD
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CAULK, STEPHEN
1120 DOGWOOD AVENUE
TAMPA, FL 33613 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: STEPHEN CAULK

10/28/2008

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: ZIERING, WILLIAM
Address: 15611 VIADE SANTA FE
City-St-Zip: RANCHO SANTA FE, CA 92067 US

Title: SEC () Delete
Name: MURTAUGH, DEBERA D
Address: 1611 GULF RD
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: CAULK, STEPHEN
Address: 1120 DOGWOOD AVENUE
City-St-Zip: TAMPA, FL 33613 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: STEPHEN CAULK

SEC

10/28/2008

Electronic Signature of Signing Officer or Director

Date