2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134135

FILED Apr 30, 2009 Secretary of State

Entity Name: DAKOTA'S BAR & GRILL, INC. **Current Principal Place of Business: New Principal Place of Business:** 7924 ULMERTON RD LARGO, FL 33771 **Current Mailing Address: New Mailing Address:** 1053 ROLLING OAKS AVE TARPON SPRINGS, FL 34689 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAVLICK, DOUGLAS L 1053 ROLLING OAKS AVE TARPON SPRINGS, FL 34689 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: DOUGLAS PAVLICK 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PAVLICK, DOUGLAS L Name: Name: 1053 ROLLING OAKS AVE Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: VΡ Title: **VPST** (X) Change () Addition () Delete Name: PAVLICK, RICHARD Name: PAVLICK, RICHARD 909 CENTERWOOD DRIVE Address: 909 CENTERWOOD DRIVE Address: TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 City-St-Zip: 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: RICHARD PAVLICK VPST 04/30/2009