

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000015709

Entity Name: BOWMAN'S B.B.Q & RIBS, INC

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

2420 DIANA DRIVE
SUITE 407
HALLANDALE, FL 33009

Current Mailing Address:

2420 DIANA DRIVE
SUITE 407
HALLANDALE, FL 33009

New Principal Place of Business:

2420 DIANA DRIVE
SUITE 407
HALLANDALE, FL 33309

New Mailing Address:

2420 DIANA DRIVE
SUITE 407
HALLANDALE, FL 33309

FEI Number: 26-1952824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, ERIC
2420 DIANA DRIVE
SUITE 407
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BOWMAN, ERIC
2420 DIANA DRIVE
SUITE 407
HALLANDALE, FL 33309 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: ERIC BOWMAN

10/05/2009

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: BOWMAN, ERIC A
Address: 2420 DIANA DRIVE, SUITE 407
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: BOWMAN, CYNTHIA
Address: 2420 DIANA DRIVE, SUITE 407
City-St-Zip: HALLANDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWMAN, ERIC A
Address: 2420 DIANA DRIVE, SUITE 407
City-St-Zip: HALLANDALE, FL 33309

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: ERIC BOWMAN

P

10/05/2009

Electronic Signature of Signing Officer or Director

Date