

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000022040

Entity Name: LAND SHARK CAFE, INC.

FILED
Dec 15, 2009
Secretary of State

Current Principal Place of Business:

13200 GRANT LOGAN LANE
JACKSONVILLE, FL 32225

New Principal Place of Business:

74 SARATOGA CIRCLE
ATLANTIC BEACH, FL 32223

Current Mailing Address:

13200 GRANT LOGAN LANE
JACKSONVILLE, FL 32225

New Mailing Address:

74 SARATOGA CIRCLE
ATLANTIC BEACH, FL 32223

FEI Number: 26-2217320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, COREY
13200 GRANT LOGAN LANE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

FOX, COREY
74 SARATOGA CIRCLE
ATLANTIC BEACH, FL 32223 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: COREY MARSHALL FOX

12/15/2009

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: FOX, COREY
Address: 13200 GRANT LOGAN LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: V (X) Delete
Name: HYDE, KATHLEEN
Address: 13200 GRANT LOGAN LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Delete
Name: MCKENZIE, JAMES
Address: 1441 BROAD STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, COREY
Address: 74 SARATOGA CIRCLE
City-St-Zip: ATLANTIC BEACH, FL 32223

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

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: COREY MARSHALL FOX

P

12/15/2009

Electronic Signature of Signing Officer or Director

Date