

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000042192

Entity Name: POPPA'S CRAB SHACK, INC.

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

1809 W 45TH STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1809 W 45TH STREET
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABARANY, BEHROOZ G
8090 ATLANTIC BLVD.
G6
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

GALAGANY, BEHROOZ G
8090 ATLANTIC BLVD.
G6
JACKSONVILLE, FL 32211 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: BEHROOZ GALAGANY

10/26/2009

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: PST () Delete
Name: MORADI, MONIREH
Address: 1809 W 45TH ST
City-St-Zip: JACKSONVILLE, FL 32209

Title: VP () Delete
Name: GABARANY, BEHROOZ
Address: 1809 W 45TH ST
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MONIREH MORADI

P

10/26/2009

Electronic Signature of Signing Officer or Director

Date