

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065208

FILED
Oct 25, 2009
Secretary of State

Entity Name: SOUTHBRIDGE RESTAURANT COMPANY II

Current Principal Place of Business:

1514 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Principal Place of Business:

4441 S. TAMIAMI TRAIL
SUITE B
SARASOTA, FL 34231

Current Mailing Address:

1514 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Mailing Address:

4441 S. TAMIAMI TRAIL
SUITE B
SARASOTA, FL 34231

FEI Number: 65-0800818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILONAS, TASO M
1800 SECOND STREET, SUITE 884
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PERREAULT, GEORGE C
4441 S. TAMIAMI TRAIL, SUITE B
SARASOTA, FL 34236 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: GEORGE PERREAULT

10/25/2009

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: D () Delete
Name: PERREAULT, GEORGE C
Address: 1514 STICKNEY POINT ROAD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERREAULT, GEORGE C OFFICER
Address: 4441 S. TAMIAMI TRAIL, SUITE B
City-St-Zip: SARASOTA, FL 34231

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: GEORGE PERREAULT

OFF

10/25/2009

Electronic Signature of Signing Officer or Director

Date