

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000072116

FILED
Mar 12, 2010
Secretary of State

Entity Name: THE TAVERN OF ORLANDO II, INC.

Current Principal Place of Business:

2500 W. 33RD STREET
SUITE A - RESTAURANT
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

2500 W. 33RD STREET
SUITE A - RESTAURANT
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 26-3093928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDEE, JANINE M
2500 W. 33RD STREET
SUITE A - RESTAURANT
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

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: JANINE PARDEE

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 T
Name: PARDEE, JANINE M
Address: 2500 W. 33RD STREET - SUITE A - RESTAURANT
City-St-Zip: ORLANDO, FL 32839

I hereby 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 all other like empowered.

SIGNATURE: JANINE PARDEE

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date