

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000074668

FILED
Jan 28, 2010
Secretary of State

Entity Name: MY PLACE BAR & GRILLE, INC.

Current Principal Place of Business:

4944 EAST BUSCH BLVD.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4944 EAST BUSCH BLVD.
TAMPA, FL 33617

New Mailing Address:

FEI Number: 26-3208369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLMER, EARLENA J
5129 E. HOLLAND STREET
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

GRAHAM, JAMES M
4822 E. BUSCH BLVD
TAMPA, FL 33617 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: JAMES M GRAHAM

01/28/2010

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: PD
Name: ALLEGAR, GEORGE W
Address: 12608 N. 51ST STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

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: GEORGE W ALLEGAR

PDO

01/28/2010

Electronic Signature of Signing Officer or Director

Date