2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077774

Entity Name: PIGGY'S BBQ, INC.

FILED May 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1887 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308

TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2910 KERRY FOREST PKWY 1887 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308

FEI Number: 26-3210060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROWE, BRIAN
2910 KERRY FOREST PKWY. D4-259
TALLAHASSEE, FL 32309 US

ROWE, BRIAN
1887 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 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: R ROWE 05/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ROWE, BRIAN

 Address:
 1887 CAPITAL CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: R ROWE PRES 05/03/2011