

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000101056

FILED
Sep 08, 2011
Secretary of State

Entity Name: RYANS' SUBS AND SPORTS GRILL, INC.

Current Principal Place of Business:

5268 DUNCAN RD.
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

38885 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 26-3586054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOWERS, NECOLE
38885 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982 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: JAMES RYAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: FLOWERS, NECOLE
Address: 38885 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: D/P
Name: RYAN, JAMES
Address: 38885 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: JAMES RYAN

Electronic Signature of Signing Officer or Director

PRES

09/08/2011

Date