

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000108313

FILED
Sep 29, 2010
Secretary of State

Entity Name: SB BIG D'S, INC.

Current Principal Place of Business:

1512 NE 27TH COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

896A NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

1512 NE 27TH COURT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-3898682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M
2101 NW CORPORATE BOULEVARD
SUITE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BIG D'S DEADHEAD AND GIFTSHOP
896A NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: SHANE BADER

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BADER, SHANE
Address: 1512 NE 27TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: SHANE BADER

D

09/29/2010

Electronic Signature of Signing Officer or Director

Date