2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000006415

Entity Name: CHESNUT'S BAR-B-Q & SEAFOOD SHACK INC

FILED Feb 24, 2011 Secretary of State

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

1570 N PAGE DRIVE 779 E NORMANDY

DELTONA, FL 32725 US DELTONA, FL 32725 US

Current Mailing Address: New Mailing Address:

PO BOX 118

LAKE HELEN, FL 32744 US

FEI Number: 26-4025061 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:

CRUMITY, LASHONDA Y
375 S ORANGE AVE
ORANGE CITY, FL 32763 US

CRUMITY, LASHONDA Y
779 E NORMANDY
DELTONA, FL 32725 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: LASHONDA Y CRUMITY 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CRUMITY, CHESTER
Address: 779 E NORMANDY BLVD
City-St-Zip: DELTONA, FL 32725 US

Title: VP

Name: CRUMITY, LASHONDA Y Address: 779 E NORMANDY BLVD City-St-Zip: DELTONA, FL 32725 US

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: CHESTER CRUMITY PRES 02/24/2011