

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000009641

FILED
Sep 27, 2010
Secretary of State

Entity Name: PARK AVE BBQ & GRILLE OF ST. LUCIE WEST, INC.

Current Principal Place of Business:

4425 MILITARY TRAIL
SUITE 208
JUPITER, FL 33458

New Principal Place of Business:

4425 MILITARY TRAIL
SUITE 208
JUPITER, FL 33458 US

Current Mailing Address:

4425 MILITARY TRAIL
SUITE 208
JUPITER, FL 33458

New Mailing Address:

4425 MILITARY TRAIL
SUITE 208
JUPITER, FL 33458 US

FEI Number: 26-4201954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILIP H III
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: PHILIP H WARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAVALLEE, DEAN
Address: 4425 MILITARY TRAIL, SUITE 208
City-St-Zip: JUPITER, FL 33458 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: DEAN LAVALLEE

PRES

09/27/2010

Electronic Signature of Signing Officer or Director

Date