2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000032143

Entity Name: LAZY DAZE GRILL, INC.

FILED Oct 29, 2010 Secretary of State

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

2553 SOUTH US 1

FORT PIERCE, FL 34982 US

Current Mailing Address: New Mailing Address:

2553 SOUTH US 1

FORT PIERCE, FL 34982 US

FEI Number: 72-1604031 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:

NELSON, JAMES K
2553 SOUTH US 1
FORT PIERCE, FL 34982
US

NELSON, JAMES K
1805 MAYFLOWER ROAD
FORT PIERCE, FL 34950
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.

iii tile State of Florida.

SIGNATURE: JAMES NELSON 10/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NELSON, JAMES K
Address: 1805 MAYFLOWER ROAD
City-St-Zip: FORT PIERCE, FL 34950 US

Title: SEC

 Name:
 NELSON, JAMES K

 Address:
 1805 MAYFLOWER ROAD

 City-St-Zip:
 FORT PIERCE, FL 34950 US

Title: TREA

 Name:
 NELSON, JAMES K

 Address:
 1805 MAYFLOWER ROAD

 City-St-Zip:
 FORT PIERCE, FL 34950 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: JAMES NELSON PRES 10/29/2010