

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000041069

FILED
Dec 17, 2010
Secretary of State

Entity Name: ENGLISH KNIGHTS ENTERPRISES INC

Current Principal Place of Business:

8687 W. IRLO BRONSON MEMORIAL HIGHWAY
103 & 104
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

8687 W. IRLO BRONSON MEMORIAL HIGHWAY
103 & 104
KISSIMMEE, FL 34747 US

New Mailing Address:

16941 WOODCREST WAY
CLERMONT, FL 34714 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, FRANK A MR
600 SADDLE RIDGE DRIVE
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

GIBBONS, WENDY A MRS
600 SADDLE RIDGE DRIVE
DAVENPORT, FL 33896 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: W A GIBBONS

12/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIBBONS, WENDY MRS
Address: 600 SADDLE RIDGE DRIVE
City-St-Zip: DAVENPORT, FL 33896 US

Title: VP
Name: GIBBONS, FRANK MR
Address: 600 SADDLE RIDGE DRIVE
City-St-Zip: DAVENPORT, FL 33896 US

Title: DIR
Name: SYDELS RESTAURANT INC
Address: 16941 WOODCREST WAY
City-St-Zip: CLERMONT, FL 34741 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: W A GIBBONS

P

12/17/2010

Electronic Signature of Signing Officer or Director

Date