2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000043966

Entity Name: FLORIDA BBQ COMPANY INC

FILED Aug 05, 2011 Secretary of State

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

3604 CENTURY BLVD UNIT E LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

3604 CENTURY BLVD UNIT E LAKELAND, FL 33811

FEI Number: 26-4644067 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:

HAMLET, H. R JR. 3604 CENTURY BLVD UNIT E LAKELAND, FL 33811 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: H. R HAMLET JR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HAMLET, H. R JR.

Address: 3604 CENTURY BLVD UNIT E City-St-Zip: LAKELAND, FL 33811

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: H. R. HAMLET JR, MR 08/05/2011