

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000010988

FILED
Feb 28, 2012
Secretary of State

Entity Name: MAUI TERIYAKI GAINESVILLE, INC.

Current Principal Place of Business:

600 NW 75TH STREET
SUITE E
GAINESVILLE, FL 32607

New Principal Place of Business:

600 NW 75TH STREET
E
GAINESVILLE, FL 32607

Current Mailing Address:

600 NW 75TH STREET
SUITE E
GAINESVILLE, FL 32607

New Mailing Address:

9517 SW 54TH ROAD
GAINESVILLE, FL 32608

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GALLAGHER, TERESITA C
1300 SW 82ND DRIVE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

GALLAGHER, TERESITA C
9517 SW 54TH ROAD
GAINESVILLE, FL 32608 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: TERESITA C GALLAGHER

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLAGHER, TERESITA C
Address: 9517 SW 54TH ROAD
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: GALLAGHER, MARK
Address: 9517 SW 54TH ROAD
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: LUCY, SAPP M
Address: 4019 NW 62ND AVENUE
City-St-Zip: GAINESVILLE, FL 32653

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: TERESITA GALLAGHER

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date