

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000031283

FILED
Oct 05, 2011
Secretary of State

Entity Name: SUGAR SHACK RESTAURANT INC.

Current Principal Place of Business:

38915 C.R. 54 EAST
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

38915 C.R. 54 EAST
ZEPHYRHILLS, FL 33542 UN

Current Mailing Address:

38915 C.R. 54 EAST
ZEPHYRHILLS, FL 33542

New Mailing Address:

39117 9TH AVE
ZEPHYRHILLS, FL 33542 UN

FEI Number: 27-2427097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, RANDALL L
39117 9TH AVE
ZEPHYRHILLS, FL 33542 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: RANDALL L. MCCLURE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLURE, RANDALL L
Address: 39117 9TH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: RANDALL L. MCCLURE

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date