

P10000037926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

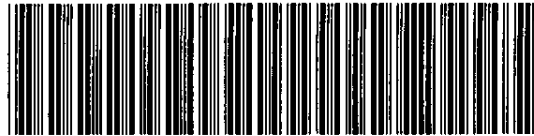
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000209768820

To: Division of Corporations - Amendment Section
850-245-6897
From: Timothy W. Cole, President, Excelsior Restaurant Holdings
EIN# 27-2522605
Re: Error in Tax ID # on Sunbiz.org
Date: 6/9/11 # of Pages: (6)

Please be advised that the EIN # you are showing in the system for Excelsior Restaurant Holdings, Inc. is INCORRECT. You have listed the EIN # for the company's 401(k) plan in error.

Please change the EIN # to 27-2522605 as soon as possible, as the company is about to acquire a business and this error is creating problems.

I have attached the supporting documentation.

Please contact me at 508-982-5266 to confirm receipt and the correction.

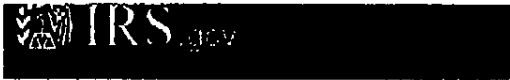
Thank you

09/2011 09:07 8506601114

TIMOTHY W COLE

Also, please change the officer
and Director detail as
indicated on the attached
sheets.

Thank you.



Correct #
that should
be in system

EIN Assistant

Your Progress: 1. Identity 2. Authentication 3. Addresses 4. Details 5. EIN Confirmation

Congratulations! The EIN has been successfully assigned.

EIN Assigned: 27-2522905

Legal Name: EXCELSIOR RESTAURANT HOLDINGS INC

The confirmation letter will be mailed to the applicant. This letter will be the applicant's official IRS notice and will contain important information regarding the EIN. Allow up to 4 weeks for the letter to arrive by mail.

We strongly recommend you print this page for your records.

Click "Continue" to get additional information about using the new EIN.

Continue >>

Help Topics

- 1. Can the EIN be used before the confirmation letter is received?



Wrong # currently showing

EIN Assistant

Your Progress: 1. Identity 2. Authenticate 3. Addressess 4. Details 5. EIN Confirmation

Congratulations! The EIN has been successfully assigned.

EIN Assigned: 27-2522643

Legal Name: EXCELSIOR RESTAURANT HOLDINGS INC
401K PLAN

The confirmation letter will be mailed to the applicant. This letter will be the applicant's official IRS notice and will contain important information regarding the EIN. Allow up to 4 weeks for the letter to arrive by mail.

We strongly recommend you print this page for your records.

Click "Continue" to get additional information about using the new EIN.

Continue >>

Help Topics

- ② Can the EIN be used before the confirmation letter is received?

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No Events

No Name History

Detail by Entity Name**Florida Profit Corporation**

EXCELSIOR RESTAURANT HOLDINGS, INC.

Filing Information

Document Number P10000037926

FEI/EIN Number 272522643

Date Filed 05/03/2010

State FL

Status ACTIVE

Principal Address171 BROOKS STREET SE
FT. WALTON BEACH FL 32548 US

Changed 05/31/2011

Mailing Address167 BOTANY BLVD
SANTA ROSA BEACH FL 32459 US

Changed 05/31/2011

Registered Agent Name & AddressCOLE, TIMOTHY W
167 BOTANY BLVD
SANTA ROSA BEACH FL 32459 US

Name Changed: 05/31/2011

Address Changed: 05/31/2011

Officer/Director Detail**Name & Address**

Title D

COLE, TIMOTHY W
~~P.O. BOX 6955~~
~~MIRAMAR BEACH FL 32550 US~~

Title D

HOWARD, JOHN J III
8165 VILLA DRIVE
ORLANDO FL 32836 US

Title P

*167 Botany Boulevard
Santa Rosa Beach Fl 32459*

COLE, TIMOTHY W
~~P.O. BOX 6355~~
~~MIRAMAR BEACH FL 32650 US~~

167 Botany Boulevard
Santa Rosa Beach, FL 32459

Title S

HOWARD, JOHN J III
8165 VILLA DRIVE
ORLANDO FL 32836 US

Title T

HOWARD, JOHN J III
8165 VILLA DRIVE
ORLANDO FL 32836 US

Annual Reports

Report Year Filed Date

2011 01/08/2011

Document Images

05/31/2011 - Reg. Agent Change

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01/08/2011 - ANNUAL REPORT

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05/03/2010 - Domestic Profit

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Note: This is not official record. See documents if question or conflict.

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