

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000045908

Entity Name: RUTHERFORD BROS. GRILL, INC.

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

11629 SAN JOSE BLVD.
8
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

5463 TIERRA VERDE LANE
JACKSONVILLE, FL 32258

New Mailing Address:

11629 SAN JOSE BLVD.
8
JACKSONVILLE, FL 32223

FEI Number: 27-2700823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, CHAD R
5463 TIERRA VERDE LANE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

RUTHERFORD, CHAD R
5463 TIERRA VERDE LANE
JACKSONVILLE, FL 32258 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: CHAD R RUTHERFORD

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUTHERFORD, JENNIFER L
Address: 5463 TIERRA VERDE LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: RUTHERFORD, CHAD R
Address: 5463 TIERRA VERDE LANE
City-St-Zip: JACKSONVILLE, FL 32258

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: JENNIFER LEE RUTHERFORD

PRES

09/26/2011

Electronic Signature of Signing Officer or Director

Date