2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000045919

Entity Name: BIRDIE'S PUB INC

FILED Oct 08, 2011 Secretary of State

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

BIRDIE'S PUB 2914 ROOSEVELT BLVD LARGO, FL 33760

Current Mailing Address: New Mailing Address:

BRIDGET BRODERICK 1965 LAKEWOOD DR CLEARWATER, FL 33763

FEI Number: 27-2763106 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:

BRODERICK, BRIDGET C BRIDGET BRODERICK 1965 LAKEWOOD DR CLEARWATER, FL 33763 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: BRIDGET C BRODERICK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BRODERICK, ANTHONY J Address: 1965 LAKEWOOD DR City-St-Zip: CLEARWATER, FL 33763

Title: VP

Name: BRODERICK, BRIDGET C Address: 1965LAKEWOOD DR City-St-Zip: CLEARWATER, FL 33763

Title: F

Name: BRODERICK, ANTHONY J Address: 1965 LAKEWOOD DR City-St-Zip: CLEARWATER, FL 33763

Title: F

Name: BRODERICK, ANTHONY J Address: 1965 LAKEWOOD DR City-St-Zip: CLEARWATER, FL 33763

Title: P

Name: BRODERICK, ANTHONY J Address: 1965 LAKEWOOD DR City-St-Zip: CLEARWATER, FL 33763

Title: F

Name: BRODERICK, ANTHONY J Address: 1965 LAKEWOOD DR City-St-Zip: CLEARWATER, FL 33763

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: ANTHONY J BRODERICK PRES 10/08/2011