

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000010690

FILED
Dec 19, 2012
Secretary of State

Entity Name: ROUGHSTOCK'S STEAK PIT & SEAFOOD INC.

Current Principal Place of Business:

7301 RESOTA BEACH RD
PANAMA CITY, FL 32409 US

New Principal Place of Business:

1800 S HWY 77 SUITE 300
LYNN HAVEN, FL 32444 US

Current Mailing Address:

7301 RESOTA BEACH RD
PANAMA CITY, FL 32409 US

New Mailing Address:

1800 S HWY 77 SUITE 300
LYNN HAVEN, FL 32444 US

FEI Number: 32-0330295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, TRAVIS
7329 MARY JO AVE
PANAMA CITY, FL 32409 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: TRAVIS PAGE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAGE, TRAVIS
Address: 7329 MARY JO AVE
City-St-Zip: PANAMA CITY, FL 32409 US

Title: VP
Name: VINSON, KELSI
Address: 7318 MARY JO AVE
City-St-Zip: PANAMA CITY, FL 32409 US

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: TRAVIS PAGE

Electronic Signature of Signing Officer or Director

P

12/19/2012

Date