

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000083940

FILED
Nov 26, 2012
Secretary of State

Entity Name: MCCONNELL'S IRISH PUB & GRILL & BOGART'S MANAGEMENT CORP

Current Principal Place of Business:

900 DUVAL ST
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1221 20TH ST
KEY WEST, FL 33040 US

New Mailing Address:

900 DUVAL ST
KEY WEST, FL 33040 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, LEWIS J JR
1221 20TH ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MCCONNELL, LEWIS J JR
900 DUVAL ST.
KEY WEST, FL 33040 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: LEWIS J.MCCONNELL,JR

11/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCONNELL, LEWIS J JR.
Address: 900 DUVAL ST.
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: MCCONNELL, LEWIS J SR
Address: 181 COLUMBINE DR.
City-St-Zip: BISHOP, CA 93514 US

Title: TRES
Name: MCCONNELL, BETTY L
Address: 181 COLUMBINE DR
City-St-Zip: BISHOP, CA 93514 US

Title: DIR
Name: IVEY, FRANK R
Address: 2336 CATAMARAN ST
City-St-Zip: SAN JOSE, CA 95119 US

Title: DIR
Name: KEHOE, GERAD
Address: 904 DUVAL ST
City-St-Zip: KEY WEST, FL 33040 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: LEWIS J.MCCONNELL,JR

PRES

11/26/2012

Electronic Signature of Signing Officer or Director

Date