2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000062497

FILED Oct 03, 2013 Secretary of State

Entity Name: ED FLETCHERS EARLY BIRD DINNER THEATRE INC

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

200 SOUTH MCMULLEN BOOTH RD 13355 49TH ST N

CLEARWATER, FL 33759 US CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

2056 ATTACHE CT

CLEARWATER, FL 33764 US

FEI Number: 46-0571999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYONS, SUSAN 2056 ATTACHE CT CLEARWATER, FL 33764 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: SUSAN LYONS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

Name: LYONS, SUSAN Address: 2056 ATTACHE CT

City-St-Zip: CLEARWATER, FL 33764 US

Title: PRES

 Name:
 FLETCHER, SALLY

 Address:
 13326 75TH AVE N

 City-St-Zip:
 SEMINOLE, FL 33776 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: SUSAN LYONS SEC 10/03/2013