2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000000435

Entity Name: BEEF O'BRADYS PALMA CEIA, INC.

FILED Oct 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2819 SOUTH MACDILL AVE SUITE 308 TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 2819 SOUTH MACDILL AVE SUITE 308 TAMPA, FL 33629 FEI Number: 59-3158574 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: MELLODY, JEANETTE 928 HEMMINGWY CIR. TAMPA, FL 33609 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: JEANETTE MELLODY Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MELLODY, JEANETTE Name: Name: 928 HEMMINGWAY CIR. Address: Address: TAMPA, FL 33602 City-St-Zip: City-St-Zip: Title: VΡ Title: () Change () Addition () Delete HAVERFIELD, SHAWN T Name: Name: 904 SPINDLE PALM WAY Address: Address: APOLLO BEACH, FL 33572 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWN HAVERFIELD VP 10/26/2005