

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000011326

Entity Name: CHEF'S GRILL PLUS, INC.

FILED
Dec 23, 2008
Secretary of State

Current Principal Place of Business:

1475 30TH STREET
NICEVILLE, FL 32578

New Principal Place of Business:

12590 EMERALD COAST PARKWAY
SUITE C
MIRAMAR BEACH, FL 32550

Current Mailing Address:

2996 SCENIC HIGHWAY 98 EAST
DESTIN, FL 32541

New Mailing Address:

12590 EMERALD COAST PARKWAY
SUITE C
MIRAMAR BEACH, FL 32550

FEI Number: 59-3176768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY, CREEHAN F
2996 SCENIC HIGHWAY 98 E
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CREEHAN, TIMOTHY F
166 DOMINICA COURT
MIRAMAR BEACH, FL 32550 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: TIMOTHY F. CREEHAN

12/23/2008

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:

Title: P () Delete
Name: CREEHAN, TIMOTHY F
Address: 2996 SCENIC HWY 98 E
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CREEHAN, TIMOTHY F
Address: 166 DOMINICA COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TIMOTHY F. CREEHAN

PRES

12/23/2008

Electronic Signature of Signing Officer or Director

Date