

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000040985

FILED
Nov 09, 2005
Secretary of State

Entity Name: KATE O'BRIEN'S RESTAURANT & PUB, INC.

Current Principal Place of Business:

42 W CENTRAL BLVD
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

42 W CENTRAL BLVD
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3187696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, JOHN
42 WEST CENTRAL BLVD
ORLANDO, FL 32801 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: JOHN CONROY

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: S () Delete
Name: CONROY, JOHN
Address: 3215 SEMINOLE ST
City-St-Zip: GOTH A, FL 34734

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: LEONARD, O'SULLIVAN
Address: 42 WEST CENTRAL
City-St-Zip: ORLANDO, FL 32801

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: JOHN CONROY

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11/09/2005

Electronic Signature of Signing Officer or Director

Date