

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000091635

Entity Name: BALLYHOO GRILL, INC.

FILED
Aug 05, 2007
Secretary of State

Current Principal Place of Business:

900 PINELLAS AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1671 SAND HOLLOW LN.
PALM HARBOR, FL 34683

Current Mailing Address:

900 PINELLAS AVE.
TARPON SPRINGS, FL 34689

New Mailing Address:

1671 SAND HOLLOW LN.
PALM HARBOR, FL 34683

FEI Number: 59-3289721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JUSTIN G
1266 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HUDSON, WILLIAM K
23 W TARPON AVE.
TARPON SPRINGS, FL 34689 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: WILLIAM KNUTE HUDSON

08/05/2007

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: VP () Delete
Name: FRAGALE, CHRIS
Address: 1671 SAND HOLLOW LANE
City-St-Zip: PALM HARBOR, FL

Title: TD () Delete
Name: FRAGALE, DEBORAH
Address: 1671 SAND HOLLOW LN.
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEBORAH J. FRAGALE

VP

08/05/2007

Electronic Signature of Signing Officer or Director

Date