

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000056771

FILED
Jan 26, 2011
Secretary of State

Entity Name: O'HARA'S HOLLYWOOD, INC.

Current Principal Place of Business:

1903 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1903 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0600140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTLEY, ROBERT
1903 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: ROBERT HARTLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HARTLEY, ROBERT
Address: 1903 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: ROBERT HARTLEY

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01/26/2011

Electronic Signature of Signing Officer or Director

Date