

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000024773

FILED
Sep 27, 2010
Secretary of State

Entity Name: CHUCKO OF PALM BEACH COUNTY INC.

Current Principal Place of Business:

2784 PALMARITA ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1219 S. CONGRESS AVENUE
WEST PALM BEACH, FL 33406

Current Mailing Address:

2784 PALMARITA ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

338 ALHAMBRA PLACE
WEST PALM BEACH, FL 33405

FEI Number: 65-0733766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVINGTON, CHARLIE
2784 PALMARITA ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

O'CALLAGHAN, MICHAEL
338 ALHAMBRA PLACE
WEST PALM BEACH, FL 33405 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: MICHAEL G. O'CALLAGHAN

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'CALLAGHAN, MICHAEL
Address: 338 ALHAMBRA PLACE
City-St-Zip: WEST PALM BEACH, FL 33405

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: MICHAEL G. O'CALLAGHAN

P

09/27/2010

Electronic Signature of Signing Officer or Director

Date