

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000088973

FILED
Oct 11, 2010
Secretary of State

Entity Name: STALLONE'S OF KIRKMAN INC.

Current Principal Place of Business:

3C-4626 SO KIRKMAN RD.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3C-4626 SO KIRKMAN RD.
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3554369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLONE, WILLIAM
4626 S. KIRKMAN RD.
ORLANDO, FL 32811 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: WILLIAM STALLONE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STALLONE, WILLIAM
Address: 4807 WINGROVE BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: STALLONE, VITO
Address: 7170 SHOWCASE LANE
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: STALLONE, ANTHONY
Address: 4807 WINGROVE BLVD.
City-St-Zip: ORLANDO, FL 32819

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: VITO STALLONE

VP

10/11/2010

Electronic Signature of Signing Officer or Director

Date