

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V05801

FILED
Oct 13, 2010
Secretary of State

Entity Name: BLACK ANGUS RESTAURANT & LOUNGE, INC.

Current Principal Place of Business:

4500 W. HIGHWAY 98
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

4500 W. HIGHWAY 98
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3181811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLK, JACALYN N., ESQ.
4116 HWY. 231 N.
PANAMA CITY, FL 32404 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: KOLK, JACALYN N., ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAUL, GARY R.
Address: 4500 W. HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401

Title: VPD
Name: PAUL, JASON N
Address: 4500 W HWY 98
City-St-Zip: PANAMA CITY, FL 32401

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: GARY R. PAUL

PD

10/13/2010

Electronic Signature of Signing Officer or Director

Date