2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V10403

Entity Name: THE PUB TAVERN, INC.

FILED Sep 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14 N.W. 5TH STREET OCALA, FL 34475

Current Mailing Address: New Mailing Address:

14 N.W. 5TH STREET OCALA, FL 34475

FEI Number: 59-3106766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICH, JAMES E. 14 N.W. 5TH STREET OCALA, FL 32670 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: JAMES E RICH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DALY, KAREN A
Address: 121 NW 76TH TERRACE
City-St-Zip: OCALA, FL 34482

Title: F

Name: RICH, JAMES E Address: 14 NW 5TH ST City-St-Zip: OCALA, FL 34482

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: JAMES E RICH PRES 09/30/2010