

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V57319

FILED
Jul 14, 2011
Secretary of State

Entity Name: GUS' CAFE, INC.

Current Principal Place of Business:

3871 NORTHDAL BLVD.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3871 NORTHDAL BLVD.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3139118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIOLA, GUS
3781 NORTHDAL BOULEVARD
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

FALKENBURG, LAVERDA M
17318 LAKESHORE ROAD
LUTZ, FL 33558 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: LAVERDA FALKENBURG

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S.T.
Name: FALKENBURG, LAVERDA M
Address: 17318 LAKESHORE ROAD
City-St-Zip: LUTZ, FL 33558

Title: P.VP
Name: PRIOLA, GUS
Address: 17318 LAKESHORE ROAD
City-St-Zip: LUTZ, FL 33558

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: LAVERDA FALKENBURG

S.

07/14/2011

Electronic Signature of Signing Officer or Director

Date