

**2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 15, 2009  
Secretary of State**

DOCUMENT# N05000005340

Entity Name: BACK TO BASICS, INC.

**Current Principal Place of Business:**

3690 JAPPELOUP LANE  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

13754 GREENTREE TRAIL  
WELLINGTON, FL 33414 US

**Current Mailing Address:**

3690 JAPPELOUP LANE  
WELLINGTON, FL 33414 US

**New Mailing Address:**

13754 GREENTREE TRAIL  
WELLINGTON, FL 33414 US

FEI Number: 20-2880950      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PERHAM, BEVERLY A  
3690 JAPPELOUP LANE  
WELLINGTON, FL 33414 US

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

PERHAM, BEVERLY A  
13754 GREENTREE TRAIL  
WELLINGTON, FL 33414 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: BEVERLY PERHAM

10/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PERHAM, BEVERLY A  
Address: 3690 JAPPELOUP LANE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP ( ) Delete  
Name: PERHAM, DONALD F  
Address: 3690 JAPPELOUP LANE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PERHAM, BEVERLY A  
Address: 13754 GREENTREE TRAIL  
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP (X) Change ( ) Addition  
Name: PERHAM, DONALD F  
Address: 13754 GREENTREE TRAIL  
City-St-Zip: WELLINGTON, FL 33414 US

Title: D ( ) Change (X) Addition  
Name: MULLIN, JAMES G  
Address: 135 BAREFOOT COVE  
City-St-Zip: HYPOLUXO, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES G MULLIN

D

10/15/2009

Electronic Signature of Signing Officer or Director

Date