

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008272

FILED
Dec 11, 2008
Secretary of State

Entity Name: FT. MYERS DERBY GIRLS, INC.

Current Principal Place of Business:

4340 BELLARIA WAY
FORT MYERS, FL 33916

New Principal Place of Business:

1206 SW 14TH ST
CAPE CORAL, FL 33991

Current Mailing Address:

4340 BELLARIA WAY
FORT MYERS, FL 33916

New Mailing Address:

1206 SW 14TH ST
CAPE CORAL, FL 33991

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BOLINGER, REBECCA L
4340 BELLARIA WAY
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

NATASHA, REVER L
12006 SW 14TH ST
CAPE CORAL, FL 33991 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: NATASHA L REVER

12/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLINGER, REBECCA L
Address: 4340 BELLARIA WAY
City-St-Zip: FORT MYERS, FL 33916

Title: VP (X) Delete
Name: REVER, NATASHA
Address: 1206 SW 14TH ST.
City-St-Zip: CAPE CORAL, FL 33991

Title: S (X) Delete
Name: MYERS, TIFFANY
Address: 3230 KING ST.
City-St-Zip: FORT MYERS, FL 33916

Title: T (X) Delete
Name: LOMBARDI, REINA
Address: 12941 CHERRYDALE CT.
City-St-Zip: FORT MYERS, FL 33919

Title: MGR (X) Delete
Name: ABATGIS, ELENA
Address: 118 LOVERS LN.
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REVER, NATASHA L
Address: 4340 BELLARIA WAY
City-St-Zip: FORT MYERS, FL 33916

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATASHA L REVER

P

12/11/2008

Electronic Signature of Signing Officer or Director

Date