

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2004
Secretary of State**

DOCUMENT# P00000038197

Entity Name: EV'DIVA, INCORPORATED

Current Principal Place of Business:

27400 RIVERVIEW CENTER BLVD
SUITE 4
BONITA SPRINGS, FL 33134

New Principal Place of Business:

14265 S. TAMAIMI TRAIL
STUDIO 15
FORT MYERS, FL 33912

Current Mailing Address:

27400 RIVERVIEW CENTER BLVD
SUITE 4
BONITA SPRINGS, FL 33134

New Mailing Address:

15486 CHLOE CIRCLE
FORT MYERS, FL 33908

FEI Number: 59-3639422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERSBERGER, LINDA M
3461 BONITA BAY BLVD
#108
BONITA SPRINGS, FL 33134 US

Name and Address of New Registered Agent:

EBERSBERGER, LINDA M
15486 CHLOE CIRCLE
FORT MYERS, FL 33908 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: LINDA M. EBERSBERGER 10/06/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EBERSBERGER, LINDA M
Address: 3461 BONITA BAY BLVD. #108
City-St-Zip: BONITA SPRINGS, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EBERSBERGER, LINDA M
Address: 15486 CHLOE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA M. EBERSBERGER PRES 10/06/2004
Electronic Signature of Signing Officer or Director Date