

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106438

FILED
Oct 20, 2004
Secretary of State

Entity Name: A PLACE TO REMEMBER, INC.

Current Principal Place of Business:

7199 HATCH LANE
GRAND RIDGE, FL 32442

New Principal Place of Business:

2140 CHURCH STREET
MARIANNA, FL 32448

Current Mailing Address:

PO BOX 27
GRAND RIDGE, FL 32442

New Mailing Address:

FEI Number: 03-0499850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ANGELA
7199 HATCH LANE
GRAND RIDGE, FL 32442 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: TAYLOR, ANGELA
Address: 7199 HATCH LANE
City-St-Zip: GRAND RIDGE, FL 32442

Title: VS () Delete
Name: MATTHEWS, KRISTIN
Address: 1510 BLOUNT ROAD
City-St-Zip: GRAND RIDGE, FL 32442

Title: T () Delete
Name: TAYLOR, KENNETH
Address: 7199 HATCH LANE
City-St-Zip: GRAND RIDGE, FL 32442

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MATTHEWS, KRISTIN
Address: 1936 CHURCH STREET
City-St-Zip: MARIANNA, FL 32448

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

Title: VP () Change (X) Addition
Name: O'STEEN, BRENDA
Address: 1996 PORTER AV
City-St-Zip: GRAND RIDGE, FL 32442

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: ANGELA TAYLOR

DP

10/20/2004

Electronic Signature of Signing Officer or Director

Date