

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000156951

Entity Name: THE F & I STORE, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3367 MANDARIN GLEN DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

8466 N. LOCKWOOD RIDGE ROAD
SUITE 308
SARASOTA, FL 34243

Current Mailing Address:

3367 MANDARIN GLEN DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

8466 N. LOCKWOOD RIDGE ROAD
SUITE 308
SARASOTA, FL 34243

FEI Number: 20-0520555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEED, SHANNON
3367 MANDARIN GLEN DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

STEED, FRANK
8466 N. LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 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: FRANK STEED

04/23/2008

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: P () Delete
Name: STEED, SHANNON
Address: 3367 MANDARIN GLEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEED, FRANK
Address: 8466 N. LOCKWOOD RIDGE ROAD
City-St-Zip: SARASOTA, FL 34243

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK STEED

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date