

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003021

FILED
Apr 22, 2009
Secretary of State

Entity Name: 1 ON 1 PERSONAL ASSISTANCE, INC.

Current Principal Place of Business:

614 21ST PLACE EAST
BRADENTON, FL 34208

New Principal Place of Business:

508 44TH AVE E LOT H34
BRADENTON, FL 34203

Current Mailing Address:

614 21ST PLACE EAST
BRADENTON, FL 34208

New Mailing Address:

508 44TH AVE E LOT H34
BRADENTON, FL 34203

FEI Number: 20-4023532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTMORE, VALERIE
614 21ST PLACE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

WETMORE, VALERIE
508 44TH AVE E LOT H34
BRADENTON, FL 34203 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: VALERIE

04/22/2009

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: WETMORE, VALERIE
Address: 614 21ST PLACE EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: VALERIE WETMORE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date