

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048616

Entity Name: ACCESSORIES UNLIMITED, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

4814 MIRABELLA PLACE
LUTZ, FL 33558

New Principal Place of Business:

1550 OAK INDUSTRIAL
SUITE B
CUMMING, GA 30041

Current Mailing Address:

4814 MIRABELLA PLACE
LUTZ, FL 33558

New Mailing Address:

1550 OAK INDUSTRIAL
SUITE B
CUMMING, GA 30041

FEI Number: 20-4667696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
609 W LUMSDEN
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JEFFREY A. DOWD, P.A.
609 W LUMSDEN RD
BRANDON, FL 33511 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: JEFFREY A. DOWD, PRES.

01/28/2008

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: PD () Delete
Name: SELF, DALE
Address: 4814 MIRABELLA PLACE
City-St-Zip: LUTZ, FL 33558

Title: STD () Delete
Name: DUNN, PHILIP
Address: 4814 MIRABELLA PLACE
City-St-Zip: LUTZ, FL 33558

Title: D (X) Delete
Name: LUPINACCI, ANTONIO
Address: 4814 MIRABELLA PLACE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SELF, DALE
Address: 1550 OAK INDUSTRIAL, SUITE B
City-St-Zip: CUMMING, GA 30041

Title: DVS (X) Change () Addition
Name: LUPINACCI, ANTONIO
Address: 1550 OAK INDUSTRIAL, SUITE B
City-St-Zip: CUMMING, GA 30041

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: DALE SELF

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date