

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000049682

FILED
Oct 14, 2009
Secretary of State

Entity Name: SECRETARIAT INTERNATIONAL, INC.

Current Principal Place of Business:

3311 SOUTH ATLANTIC AVE #1202
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3311 SOUTH ATLANTIC AVE #1202
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 90-0393923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, DONALD
3311 SOUTH ATLANTIC AVE #1202
DAYTONA BEACH SHORES, FL 32118 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: DONALD HARVEY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARVEY, DONALD
Address: 3311 SOUTH ATLANTIC AVE #1202
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: DVP () Delete
Name: OKEELE, SHANNON
Address: 3311 SOUTH ATLANTIC AVE #1202
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD HARVEY

Electronic Signature of Signing Officer or Director

DP

10/14/2009

Date