

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000090017

Entity Name: FARRELL HOLDINGS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

8806 VENTUR COVE.
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

1012 MORFIELD LANE
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 89068
TAMPA, FL 33689

New Mailing Address:

1012 MORFIELD LANE
BRANDON, FL 33511

FEI Number: 65-0790287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, SEAN C
3611 ELK RIDGE LN
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

FARRELL, SEAN C
1012 MORFIELD LANE
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: SEAN C. FARRELL

04/26/2005

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: PTD () Delete
Name: FARRELL, SEAN C
Address: 3611 ELK RIDGE LANE
City-St-Zip: VALRICO, FL 33594

Title: SD () Delete
Name: FARRELL, HOLLI A
Address: 3611 ELK RIDGE LANE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FARRELL, SEAN C
Address: 1012 MORFIELD LANE
City-St-Zip: BRANDON, FL 33511

Title: SD (X) Change () Addition
Name: FARRELL, HOLLI A
Address: 1012 MORFIELD LANE
City-St-Zip: BRANDON, FL 33511

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: SEAN C. FARRELL

PTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date