2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000003570

Entity Name: 128 INCORPORATED

FILED Dec 15, 2004 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5798 W. SHORE DR. NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5798 W. SHORE DR. NEW PORT RICHEY, FL 34652

FEI Number: 59-3551868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAPPAS, HARRY
5798 W SHORE DR
5798 W. SHORE DR

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 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: HARRY PAPPAS 12/15/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name: PAPPAS, HENRY Name: Address: 5798 W. SHORE DR. Address:

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 PAPPAS, ANESSA
 Name:

 Address:
 5798 W. SHORE DR.
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 PAPPAS, ANGELA
 Name:

 Address:
 5798 W. SHORE DR.
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:

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: HARRY PAPPAS P 12/15/2004