

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000057133

Entity Name: FORD, INC.

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

4434 E ARLINGTON ST BLDG 9
INVERBESS, FL 34453

New Principal Place of Business:

4434 E ARLINGTON ST BLDG 9
INVERNESS, FL 34453

Current Mailing Address:

4434 E ARLINGTON ST BLDG 9
INVERBESS, FL 34453

New Mailing Address:

4434 E ARLINGTON ST BLDG 9
INVERNESS, FL 34453

FEI Number: 56-2380276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTH, HORACE
4434 E ARLINGTON ST BLDG 9
INVERBESS, FL 34453 US

Name and Address of New Registered Agent:

BOOTH, HORACE
4434 E ARLINGTON ST BLDG 9
INVERNESS, FL 34453 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: HORACE BOOTH

09/28/2005

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: D () Delete
Name: BOOTH, HORACE
Address: 4434 E ARLINGTON ST BLDG 9
City-St-Zip: INVERBESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOOTH, HORACE
Address: 4434 E ARLINGTON ST BLDG 9
City-St-Zip: INVERNESS, FL 34453

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: HORACE BOOTH

PRES

09/28/2005

Electronic Signature of Signing Officer or Director

Date