2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000058815

Entity Name: SASSY, INC.

FILED Oct 23, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6230 N A1A

3375 OCEAN DR VERO BEACH, FL 32963 US VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

6230 N A1A

3375 OCEAN DR

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

FEI Number: 65-0431225 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:

MARCHANT, DEANA MARCHANT, DEANA 537 TULIP W 537 TULIP DR

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 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: DEANA S MARCHANT 10/23/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete () Change () Addition

RITTER, SUSAN S Name: Name: 111 JOHNS ISLAND DRIVE Address: Address: City-St-Zip: INDIAN RIVER SHORES, FL 32963 City-St-Zip:

() Delete Title: VΡ Title: () Change () Addition

MARCHANT, DEANA Name: Name: 537 TULIP LN Address: Address: VERO BEACH, FL 32963 City-St-Zip: 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.

VΡ SIGNATURE: DEANA S MARCHANT 10/23/2008