

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 290157

FILED
Jan 17, 2011
Secretary of State

Entity Name: 2442 CORPORATION

Current Principal Place of Business:

2442 SOUTH FEDERAL HIGHWAY
#8
BOYNTON BEACH, FL 334357741

New Principal Place of Business:

2442 SOUTH FEDERAL HIGHWAY
#4
BOYNTON BEACH, FL 334357757 US

Current Mailing Address:

2442 SOUTH FEDERAL HIGHWAY
#8
BOYNTON BEACH, FL 334357741

New Mailing Address:

2442 SOUTH FEDERAL HIGHWAY
#4
BOYNTON BEACH, FL 334357757 US

FEI Number: 59-1160712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHER, LINDA
2442 S FEDERAL HWY.
#4
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ASHER, LINDA J
2442 S FEDERAL HWY.
#4
BOYNTON BEACH, FL 33435 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: LINDA J. ASHER

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HITCHINGS, LINDA
Address: 2442 S FEDERAL #10
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: P
Name: ASHER, LINDA J
Address: 2442 SOUTH FEDERAL HIGHWAY 4
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: S
Name: NEENAN, DOROTHY A
Address: 2442 S FEDERAL HWY 5
City-St-Zip: BOYNTON BCH., FL 33435 US

Title: VP
Name: JORDAN, WILLIAM
Address: 2442 SOUTH FEDERAL HWY #1
City-St-Zip: BOYNTON BEACH, FL 33435 US

I hereby 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 all other like empowered.

SIGNATURE: LINDA J. ASHER

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date