2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F60073

Entity Name: CASUAL WAY, INC.

FILED Mar 07, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18580 HWY 27

LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

18580 HWY 27

LAKE WALES, FL 33853 US

FEI Number: 59-2272247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANDRA G. SULLINS 14 CARSON AVENUE

BABSON PARK, FL 33827 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: SANDRA G. SULLINS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SULLINS, SANDRA G Address: 14 CARSON AVENUE City-St-Zip: BABSON PARK, FL 33827

Title: V.P.

Name: SULLINS, PATRICK A
Address: 164 TAYLOR STREET
City-St-Zip: LAKE WALE, FL 338859

Title: T

 Name:
 SULLINS, CHRISTINE M

 Address:
 155 PINE STREET

 City-St-Zip:
 BABSON PARK, FL 33827

Title: SEC.

Name: SULLINS, PATRICK A
Address: 164 TAYLOR STREET
City-St-Zip: LAKE WALES, FL 33859

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: SANDRA G. SULLINS PRES 03/07/2013