

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H49784

Entity Name: ALICE & PHYLLIS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1415 TIMBERLANE ROAD, #405
TALLAHASSEE, FL 323121732

New Principal Place of Business:

220 W. TENNESSEE ST.
TALLAHASSEE, FL 32301 US

Current Mailing Address:

1415 TIMBERLANE ROAD, #405
TALLAHASSEE, FL 323121732

New Mailing Address:

2895 ROYAL OAK DRIVE
TALLAHASSEE, FL 32309 US

FEI Number: 59-2578188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ALICE T
2895 ROYAL OAK DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: ALICE T. SHAW

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: PD () Delete
Name: SHAW, ALICE T
Address: 2895 ROYAL OAK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VPD () Delete
Name: SHAW, ALLEN M
Address: 2895 ROYAL OAK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAW, ALICE T PRESIDE
Address: 2895 ROYAL OAK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VPD (X) Change () Addition
Name: SHAW, ALLEN M VP
Address: 2895 ROYAL OAK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

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.

SIGNATURE: ALICE T. SHAW

Electronic Signature of Signing Officer or Director

PRES

04/17/2008

Date