

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J41641

Entity Name: FLAKY, INC.

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

12180 E S.R. 78
OKEECHOBEE, FL 34974

New Principal Place of Business:

6542 HWY 441 SE
OKEECHOBEE, FL 34974

Current Mailing Address:

P. O. BOX 1903
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 59-2778000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOE ROWLETT
12180 E S.R. 78
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

GORMAN, ROBERT J
1209 DELAWARE AVE
FORT PIERCE, FL 34950 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: ROBERT J GORMAN

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROWLETT, JOE
Address: 6542 HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

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: JOE ROWLETT

PRES

09/28/2010

Electronic Signature of Signing Officer or Director

Date