

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J63451

Entity Name: SPECIAL T'S, INC.

FILED
Nov 19, 2009
Secretary of State

Current Principal Place of Business:

3655 FRAZIER CT
TITUSVILLE, FL 32780

New Principal Place of Business:

1107 KENSINGTON CT.
SAFETY HARBOR, FL 34695

Current Mailing Address:

3655 FRAZIER CT
TITUSVILLE, FL 32780

New Mailing Address:

1107 KENSINGTON CT.
SAFETY HARBOR, FL 34695

FEI Number: 59-2807411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, ROBERT P
3655 FRAZIER CT
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

FULLER, TERESA
1107 KENSINGTON COURT
SAFETY HARBOR, FL 34695 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: TERESA FULLER

11/19/2009

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: DP () Delete
Name: FULLER, TERESA
Address: 3655 FRAZIER COURT
City-St-Zip: TITUSVILLE, FL

Title: D () Delete
Name: FULLER, ROERT P
Address: 3655 FRAZIER COURT
City-St-Zip: TITUSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCCRANIE, CATHERINE
Address: 2306 OXFORD COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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: TERESA FULLER

DP

11/19/2009

Electronic Signature of Signing Officer or Director

Date