

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 10, 2005
Secretary of State**

DOCUMENT# K57760

Entity Name: ARDIE'S HALLMARK SHOP, INC.

Current Principal Place of Business:

3845 S. NOVA RD
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

3845 S. NOVA RD
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 59-2965309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PAUL D
3845 S NOVA ROAD
PT ORANGE, FL 32127 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: PAUL D THOMPSON

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: D () Delete
Name: THOMPSON, PAUL D.,
Address: 3845 S NOVA RD
City-St-Zip: PT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL D THOMPSON

Electronic Signature of Signing Officer or Director

DIRE

11/10/2005

Date