

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L59935

Entity Name: FLYING TRAPEZE, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1100 S. FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

581 S.E. FAITH TERRACE
PORT ST LUCIE,, FL 34953

Current Mailing Address:

1100 S. FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

581 S.E. FAITH TERRACE
PORT ST LUCIE,, FL 34953

FEI Number: 65-0195796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACKEEN, W. THOMAS
3473 SOUTHEAST WILLOUGHBY BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

WACKEEN, W. THOMAS
1100 S. FEDERAL HIGHWAY
POST OFFICE DRAWER 6
STUART, FL 34995 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: THOMAS W. WACKEEN

04/22/2008

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: CHRISTIANS, BOB,
Address: 581 S.E. FAIRTH TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34983

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 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: BOB CHRISTIANS

DIR

04/22/2008

Electronic Signature of Signing Officer or Director

Date