

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000548

FILED
Jan 11, 2005
Secretary of State

Entity Name: GOD'S GIRLS, INC.

Current Principal Place of Business:

P O BOX 2372
WINTER HAVEN, FL 33882

New Principal Place of Business:

4324 DUCK DOWN LANE SE
WINTER HAVEN, FL 33884

Current Mailing Address:

P O BOX 2372
WINTER HAVEN, FL 33882

New Mailing Address:

4324 DUCK DOWN LANE SE
WINTER HAVEN, FL 33884

FEI Number: 75-3123921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DANTZLER, SUSAN S
758 CANBERRA ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

DANTZLER, SUSAN S
4324 DUCK DOWN LANE SE
WINTER HAVEN, FL 33884 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: SUSAN S DANTZLER

01/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANTZLER, SUSAN S
Address: 758 CANBERRA RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: DANTZLER, BRAD
Address: 758 CANBERRA RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: SLONE, LORI
Address: 5096 SR 39 WEST
City-St-Zip: SHELBY, OH 44875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANTZLER, SUSAN S
Address: 4324 DUCK DOWN LANE SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: DANTZLER, BRAD
Address: 4324 DUCK DOWN LANE SE
City-St-Zip: WINTER HAVEN, FL 33884

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRAD DANTZLER

MR.

01/11/2005

Electronic Signature of Signing Officer or Director

Date