

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000002119

Entity Name: T.H.E.C.O. INC

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

6330 MOORE ST.
ORLANDO, FL 32818 US

New Principal Place of Business:

7512 FORDHAM CREEK LN
ORLANDO, FL 32818 US

Current Mailing Address:

P. O. BOX 585066
ORLANDO, FL 32818 FL

New Mailing Address:

P. O. BOX 680714
ORLANDO, FL 32868 FL

FEI Number: 84-1618996 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:

MYRTHO, ROUSSEL M
6633 POMPEII ROAD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

THERVIL, ERNST
7512 FORDHAM CREEK LN
ORLANDO, FL 32818 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: ERNST THERVIL

03/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHERY, JACKY
Address: 1052 NORTH CIR. CT.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: V () Delete
Name: PIERRE, LAMOUR S
Address: 4616 SUMMERBROOK CT.
City-St-Zip: ORLANDO, FL 32818

Title: S () Delete
Name: ROUSSEL, MYRTHO M
Address: 6633 POMPEII ROAD
City-St-Zip: ORLANDO, FL 32822 US

Title: T () Delete
Name: THERVIL, ERNST
Address: 4092 DIJON DR.
City-St-Zip: ORLANDO, FL 32808 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THERVIL, ERNST
Address: 7512 FORDHAM CREEK LN
City-St-Zip: ORLANDO, FL 32818 US

Title: V (X) Change () Addition
Name: CHERY, JACKY
Address: 1052 NORTH CIRCLE CT.
City-St-Zip: WINTER GARDEN, FL 34787

Title: S (X) Change () Addition
Name: LAMOUR, PETER
Address: 4616 SUMMERBROOK CT.
City-St-Zip: ORLANDO, FL 32818 US

Title: T (X) Change () Addition
Name: THERVIL, RONY
Address: 7404 WOODHILL PARK DRIVE
City-St-Zip: ORLANDO, FL 32818 US

Title: D () Change (X) Addition
Name: PIERRE, HERARD
Address: 7164 IRONWOOD DRIVE
City-St-Zip: ORLANDO, FL 32818

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: ERNST THERVIL

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date