

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000000045

FILED
Aug 31, 2010
Secretary of State

Entity Name: LADY COMETS, INC.

Current Principal Place of Business:

6980 SONG DRIVE
PORT ST. JOHN, FL 32927 US

New Principal Place of Business:

133 37TH DRIVE, S.W.
VERO BEACH, FL 32968 US

Current Mailing Address:

P.O. BOX 1211
TITUSVILLE, FL 32780 US

New Mailing Address:

P.O. BOX 650058
VERO BEACH, FL 32965 US

FEI Number: 20-3996141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, BENNIE L DR.
6980 SONG DRIVE
PORT ST. JOHN, FL 32927 US

Name and Address of New Registered Agent:

SHAW, BENNIE L DR.
P. O. BOX 650058
VERO BEACH, FL 32965 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: DR. BENNIE L. SHAW

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAW, BENNIE L DR.
Address: P.O. BOX 650058
City-St-Zip: VERO BEACH, FL 32965 US

Title: VP
Name: HIEGEL, LARRY MR.
Address: P.O. BOX 650058
City-St-Zip: VERO BEACH, FL 32965 US

Title: T
Name: MINIX, KATHY MS.
Address: P.O. BOX 650058
City-St-Zip: VERO BEACH, FL 32965 US

Title: S
Name: INMAN, SANDI MS.
Address: P.O. BOX 650058
City-St-Zip: VERO BEACH, FL 32965 US

Title: SA
Name: MINIX, SEAN MR
Address: P.O. BOX 650058
City-St-Zip: VERO BEACH, FL 32965 US

Title: CHAI
Name: FOURNIE, WYNDI MS.
Address: P.O. BOX 650058
City-St-Zip: VERO BEACH, FL 32965 US

I hereby 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 all other like empowered.

SIGNATURE: DR. BENNIE L. SHAW

CEO

08/31/2010

Electronic Signature of Signing Officer or Director

Date