

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011465

FILED
Nov 16, 2010
Secretary of State

Entity Name: THEN WHAT 4 U, INC.

Current Principal Place of Business:

9435 WINDERMERE LAKE DR
301
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 341164
TAMPA, FL 33694 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLER, MICHAEL E
9435 WINDERMERE LAKE DR
301
RIVERVIEW, FL 33578 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: MICHAEL E. MILLER, SR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, MICHAEL E
Address: P O BOX 341164
City-St-Zip: TAMPA, FL 33694 US

Title: D
Name: HARRISON, EUGENE JR
Address: 9435 WINDERMERE LAKE DR #301
City-St-Zip: RIVERVIEW, FL 33578 US

Title: D
Name: DANIELS, HERMAN M
Address: 1002 VALENTINE AVENUE
City-St-Zip: ROME, NY 13440 US

Title: D
Name: WILLIAMS, JEFFREY A
Address: 1024 NEW BRITAIN CT
City-St-Zip: O'FALLON, IL 62269 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: MICHAEL E. MILLER, SR

D

11/16/2010

Electronic Signature of Signing Officer or Director

Date