

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# N19525

Entity Name: POLYWOGS, INC.

Current Principal Place of Business:

9400-4TH STREET NORTH
STE 120
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

%ELLIOTT GASSNER
2110-4TH ST. N.
ST. PETERSBURG BCH., FL 33706

New Mailing Address:

FEI Number: 59-2602598 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:

Name and Address of New Registered Agent:

DOUGLASS, ROBERT A.
597 COREY AVE
ST. PETERSBURG BEACH, FL 33706 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: ROBERT A DOUGLASS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, JAMES B
Address: 700 GENERAL AVE. 5TH FL
City-St-Zip: ST. PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT () Delete
Name: GASSNER, ELLIOTT S
Address: 9400-4TH STREET NORTH, STE 120
City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Delete
Name: HOPE, RICHARD
Address: 800-14TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: GOFORTH, DEL
Address: 220 PASADENA AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: FROST, JACK
Address: 13575 58TH STREET NO. #154
City-St-Zip: CLEARWATER, FL 33760

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: ROBINSON, KEITH
Address: 6735 CROSSWINDS DR NO
City-St-Zip: ST PETERSBURG, FL 33710

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

SIGNATURE: ELLIOTT S. GASSNER

VT

04/29/2009

Electronic Signature of Signing Officer or Director

Date