

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000004843

FILED
Dec 16, 2014
Secretary of State

Entity Name: ANN'S RESTORATION HOUSE, INC.

Current Principal Place of Business:

599 CAROLINA AVE.
FT. MYERS, FL 33905 UN

New Principal Place of Business:

599 CAROLINA AVE.
FT. MYERS, FL 33905 US

Current Mailing Address:

599 CAROLINA AVE.
FT. MYERS, FL 33905

New Mailing Address:

599 CAROLINA AVE.
FT. MYERS, FL 33905 US

FEI Number: 65-0958295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDINALE, ANNMARIE
599 CAROLINA AVE.
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

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: ANNMARIE CARDINALE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARDINALE, ANNMARIE
Address: 599 CAROLINA AVE.
City-St-Zip: FT. MYERS, FL 33905 US

Title: PO
Name: BECKER, KARL
Address: 460 CAROLINA AVE.
City-St-Zip: FT. MYERS, FL 33905 US

Title: POS
Name: LOPEZ-MENDEZ, FRANCES SEC
Address: 1147 JOEL BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: TO
Name: PUCKETT, BARBARA
Address: 20231 STATE ROAD 31
City-St-Zip: N FORT MYERS, FL 33917 US

Title: O
Name: VITO, CARDINALE
Address: 599 CAROLINA AVENUE
City-St-Zip: FORT MYERS, FL 33905 US

Title: O
Name: LOUIS BARBOSA
Address: 4975 BILLY'S CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33905 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: ANNMARIE CARDINALE

CEO

12/16/2014

Electronic Signature of Signing Officer or Director

Date