

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000037970

Entity Name: LADYDPLAYS, INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

2001 BRINSON ROAD
UNIT 104
LUTZ, FL 33558

New Principal Place of Business:

23344 DINHURST COURT
LAND O LAKES, FL 34639 US

Current Mailing Address:

2507 ASHEN LIGHT DRIVE
HENDERSON, NV 89044

New Mailing Address:

23344 DINHURST COURT
LAND O LAKES, FL 34639 US

FEI Number: 65-0998878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABER, DIANE
2001 BRINSON ROAD
UNIT 104
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

ABER, DIANE
23344 DINHURST COURT
LAND O LAKES, FL 34639 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: DIANE ABER

10/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ABER, DIANE
Address: 2001 BRINSON ROAD UNIT 104
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ABER, DIANE
Address: 23344 DINHURST COURT
City-St-Zip: LAND O LAKES, FL 34639 US

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

SIGNATURE: DIANE ABER

PST

10/31/2008

Electronic Signature of Signing Officer or Director

Date