2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000074836

Entity Name: SIGNS GALORE, INC.

FILED Mar 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 HAMMOCK STREET CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

111 HAMMOCK STREET CRESTVIEW, FL 32536

FEI Number: 59-3656539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTLEDGE, MICHAEL J
107 STEVES PLACE
CRESTVIEW, FL 32536 US

RUTLEDGE, MICHAEL J
111 HAMMOCK STREET
CRESTVIEW, FL 32536 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 J RUTLEDGE 03/26/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: RUTLEDGE, MICHAEL J Name: RUTLEDGE, MICHAEL J Address: 111 HAMMOCK STREET

Address: 107 STEVES PLACE Address: 111 HAMMOCK STREET City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32536

Title: DST (X) Delete Title: () Change () Addition Name: RUTLEDGE, REGINA P Name:

 Name:
 RUTLEDGE, REGINA P
 Name:

 Address:
 107 STEVES PLACE
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32536
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J RUTLEDGE DP 03/26/2008