

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000111940

Entity Name: BILL'S DEAL, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

250 GULF BREEZE
GULF BREEZE, FL 32561

New Principal Place of Business:

3226 FORDHAM PKWY
GULF BREEZE, FL 32563

Current Mailing Address:

250 GULF BREEZE
GULF BREEZE, FL 32561

New Mailing Address:

3226 FORDHAM PKWY
GULF BREEZE, FL 32563

FEI Number: 74-2983202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, JAMES S
3 W GARDEN ST, STE 600
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

TASH, CATHERINE E
1446 GULF WINDS DR.
GULF BREEZE, FL 32563 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: CATHERINE E. TASH

01/10/2005

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: D () Delete
Name: OGBURN, WILLIAM E
Address: 12 MCLANE RD
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: OGBURN, WILLIAM E
Address: 12 MCLANE RD
City-St-Zip: GULF BREEZE, FL 32561

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM E. OGBURN

MR.

01/10/2005

Electronic Signature of Signing Officer or Director

Date