

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000117217

FILED
Jan 05, 2006
Secretary of State

Entity Name: ME, MYSELF & I, INC.

Current Principal Place of Business:

1114 MAZARION PLACE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

2725 VIA CIPRIANI
UNIT #734A
CLEARWATER, FL 33764 US

Current Mailing Address:

1114 MAZARION PLACE
NEW PORT RICHEY, FL 34655

New Mailing Address:

5940 MAIN STREET
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3604658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALHAB, JAMIL
1114 MAZARION PLACE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

SALHAB, JAMIL
2725 VIA CIPRIANI
UNIT #734A
CLEARWATER, FL 33764 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: JAMIL SALHAB

01/05/2006

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: PTVS () Delete
Name: SALHAB, JAMIL
Address: 1114 MAZARION PLACE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: SALHAB, JAMIL
Address: 1114 MAZARION PLACE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: SALHAB, JAMIL
Address: 2725 VIA CIPRIANI UNIT#734A
City-St-Zip: CLEARWATER, FL 33764 US

Title: D (X) Change () Addition
Name: SALHAB, JAMIL
Address: 2725 VIA CIPRIANI UNIT#734A
City-St-Zip: CLEARWATER, FL 33764 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMIL SALHAB

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01/05/2006

Electronic Signature of Signing Officer or Director

Date