

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000024782

FILED
Jun 23, 2009
Secretary of State

Entity Name: BONY'S TAILOR SHOP, INC.

Current Principal Place of Business:

2347 TAMIAMI TRAIL
NAPLES, FL 34112

New Principal Place of Business:

3031 DAVIS BLVD
NAPLES, FL 34104

Current Mailing Address:

2347 TAMIAMI TRAIL
NAPLES, FL 34112

New Mailing Address:

3031 DAVIS BLVD
NAPLES, FL 34104

FEI Number: 59-3709380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANCHANT, BONY
12425 COLLIER BLVD
105
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

TRANCHANT, BONY
3031 DAVIS BLVD
NAPLES, FL 34104 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: BONY TRANCHANT

06/23/2009

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: TRANCHANT, BONY
Address: 12425 COLLIER BLVD., #125
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: TRANCHANT, WADNER
Address: 12425 COLLIER BLVD., #125
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRANCHANT, BONY
Address: 3031 DAVIS BLVD
City-St-Zip: NAPLES, FL 34116

Title: D (X) Change () Addition
Name: TRANCHANT, WADNER
Address: 3031 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104

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: BONY TRANCHANT

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date