

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000044182

Entity Name: STRICTLY BIG, INC.

FILED
Aug 14, 2009
Secretary of State

Current Principal Place of Business:

7445 18TH STREET NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

3513 LEGACY HILLS CT
LONGWOOD, FL 32779

Current Mailing Address:

3324 WILLOW CANYON
THOUSAND OAKS, CA 91362

New Mailing Address:

3513 LEGACY HILLS CT
LONGWOOD, FL 32779

FEI Number: 59-3713925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRETT, BOLHOFNER R P
7445 18TH STREET NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

JEFFREY, CLARK R PRES
3513 LEGACY HILLS CT
LONWOOD, FL 32779 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: JEFFREY R CLARK

08/14/2009

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: P () Delete
Name: BOLHOFNER, BRETT R
Address: 7445 18TH STREET NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP () Delete
Name: CLARK, JEFFREY R
Address: 38 UPPER LAKE ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLARK, JEFFREY R PRES
Address: 3513 LEGACY HILLS CT
City-St-Zip: LONGWOOD, FL 32779

Title: PRES (X) Change () Addition
Name: CLARK, JEFFREY R
Address: 3513 LEGACY HILLS CT
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Change (X) Addition
Name: BRETT, BOLHOFNER VP
Address: 7445 18TH STREET NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: JEFFREY CLARK

PRES

08/14/2009

Electronic Signature of Signing Officer or Director

Date