

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000045402

FILED
Mar 17, 2006
Secretary of State

Entity Name: LET THE GOOD TIMES ROLL, INC.

Current Principal Place of Business:

708 KNOLLWOOD DR
LARGO, FL 33770

New Principal Place of Business:

10707 66TH ST
3
PINELLAS PARK, FL 33782 US

Current Mailing Address:

708 KNOLLWOOD DR
LARGO, FL 33770

New Mailing Address:

10707 66TH ST
3
PINELLAS PARK, FL 33782

FEI Number: 20-4511514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKIE, CHRISTIAN
708 KNOLLWOOD DR
LARGO, FL 33770 US

Name and Address of New Registered Agent:

SESSOMS, JAMES L JR.
10707 66TH STREET
3
PINELLAS PARK, FL 33782 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: JAMES L SESSOMS JR

03/17/2006

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: P () Delete
Name: WILKIE, CHRISTIAN
Address: 708 KNOLLWOOD DR
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SESSOMS, JAMES L JR
Address: 10707 66TH STREET, SUITE 3
City-St-Zip: PINELLAS PARK, FL 33782

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: JAMES L SESSOMS JR

PST

03/17/2006

Electronic Signature of Signing Officer or Director

Date