

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000057842

FILED
Oct 21, 2004
Secretary of State

Entity Name: MEMORIES OF FLORIDA, JEWELRY & GIFTS INC.

Current Principal Place of Business:

1698 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1698 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-1124708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLISCHECK, BEVERLY J
1698 ESTERO BLVD
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

CARTER, JEAN V
1698 ESTERO BLVD
FT MYERS BEACH, FL 33931 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: JEAN V. CARTER

10/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLISCHECK, JOHN
Address: 1698 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: ST () Delete
Name: WALLISCHECK, BEVERLY
Address: 1698 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, JEAN V
Address: 1698 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: ST (X) Change () Addition
Name: LAMPKIN, RICARDO W
Address: 1698 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

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: JEAN V. CARTER

PD

10/21/2004

Electronic Signature of Signing Officer or Director

Date