

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000094139

Entity Name: KATHY O'NEAL SPEAKS, INC.

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

1900 S HARBOR CITY BLVD
SUITE 328 C/O RIGHT ON THE MONEY!
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1900 S HARBOR CITY BLVD
SUITE 328 C/O RIGHT ON THE MONEY!
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3747672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, KATHLEEN LEN
1900 S HARBOR CITY BLVD
SUITE 328 C/O RIGHT ON THE MONEY!
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

O'NEAL, KATHLEEN L
1900 S HARBOR CITY BLVD
SUITE 328 C/O RIGHT ON THE MONEY!
MELBOURNE, FL 32901 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: KATHLEEN L ONEAL

09/18/2007

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: O'NEAL, KATHLEEN LEN
Address: 1900 S HARBOR CITY BLVD, SUITE 328
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'NEAL, KATHLEEN L
Address: 1900 S HARBOR CITY BLVD, SUITE 328
City-St-Zip: MELBOURNE, FL 32901

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: KATHLEEN L ONEAL

P

09/18/2007

Electronic Signature of Signing Officer or Director

Date