

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000011160

Entity Name: MAKE A LIST, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

3030 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Principal Place of Business:

6225 DONNINGTON CT.
SARASOTA, FL 34238

Current Mailing Address:

3030 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Mailing Address:

6225 DONNINGTON CT
SARASOTA, FL 34238

FEI Number: 26-0030711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTELSEN, CHRISTIAN C
2 NORTH TAMiami TR STE 306
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FLAMMANG, KRISTOPHER C
7365 MERCHANT CT.
SUITE 5
SARASOTA, FL 34240 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: KRISTOPHER FLAMMANG

10/20/2004

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: PD () Delete
Name: SCHATZ, PETER
Address: 3030 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHATZ, PETER
Address: 6225 DONNINGTON CT.
City-St-Zip: SARASOTA, FL 34238

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: PETER SCHATZ

PD

10/20/2004

Electronic Signature of Signing Officer or Director

Date