2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013975

Entity Name: THAT'S ME, INC.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5405 CEDAR PINE COURT 2305 EDGEWATER DR ORLANDO, FL 32819

1306

ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

5405 CEDAR PINE COURT 2305 EDGEWATER DR ORLANDO, FL 32819 1306

ORLANDO, FL 32804

FEI Number: 01-0589746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PESQUERA, VISHA J PESQUERA, VISHA J 5405 CEDAR PINE COURT 2305 EDGEWATER DR ORLANDO, FL 32819 1306 ORLANDO, FL 32804 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: VISHA J PESQUERA 01/16/2008

> 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: () Delete PESQUERA, VISHA J Name: 5405 CEDAR PINE COURT Address: City-St-Zip: ORLANDO, FL 32819

Title: () Delete Name: PESQUERA, RICARDO R 5405 CEDAR PINE COURT Address: ORLANDO, FL 32819 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

PESQUERA, VISHA J Name: Address: 2305 EDGEWATER DR # 1306

City-St-Zip: ORLANDO, FL 32804

Title: (X) Change () Addition Name: PESQUERA, RICARDO R Address: 2305 EDGEWATER DR # 1306

ORLANDO, FL 32804 City-St-Zip:

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.

Ρ SIGNATURE: VISHA J PESQUERA 01/16/2008