

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000019614

Entity Name: EVERETT DIRDEN, INC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

724 S SAINT JOHNS ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

724 S SAINT JOHNS ST
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 04-3602278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E PHD
77 ALMERIA ST
ST AUGUSTINE, FL 32085 US

Name and Address of New Registered Agent:

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: CHARLES HALL, PHD, EA, PHD

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: PVST () Delete
Name: DIRDEN, EVERETT
Address: 724 S SAINT JOHNS ST
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVERETT DIRDEN

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04/17/2006

Electronic Signature of Signing Officer or Director

Date