

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000039593

Entity Name: BETHANNI-DOMINIC, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

1520 WHITSTABLE COURT
HEATHROW, FL 32746

New Principal Place of Business:

1887 BRIDGEWATER DRIVE
HEATHROW, FL 32746

Current Mailing Address:

1520 WHITSTABLE COURT
HEATHROW, FL 32746

New Mailing Address:

1887 BRIDGEWATER DRIVE
HEATHROW, FL 32746

FEI Number: 03-0424060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ULTIMA D
1520 WHITSTABLE COURT
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

MORGAN, ULTIMA D
1887 BRIDGEWATER DRIVE
HEATHROW, FL 32746 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: ULTIMA D. MORGAN

07/20/2005

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: D () Delete
Name: ORTIZ, CONNIE A
Address: 1702 TORRINGTON CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: MORGAN, ULTIMA D
Address: 1520 WHITSTABLE COURT
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MORGAN, ULTIMA D
Address: 1887 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

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: ULTIMA D. MORGAN

VP

07/20/2005

Electronic Signature of Signing Officer or Director

Date