

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073314

FILED
May 31, 2006
Secretary of State

Entity Name: THE TACK SHACK AND MORE, INC.

Current Principal Place of Business:

7040 SEMINOLE-PRATT & WHITNEY ROAD
SUITE 27
LOXAHATCHEE, FL 33470

New Principal Place of Business:

16155 67TH CT NO
LOXAHATCHEE, FL 33470

Current Mailing Address:

7040 SEMINOLE-PRATT & WHITNEY ROAD
SUITE 27
LOXAHATCHEE, FL 33470

New Mailing Address:

16155 67TH CT NO
LOXAHATCHEE, FL 33470

FEI Number: 74-3067200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEROY, MARY R
1339 STALLION DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LEROY, MARY R
16155 67TH CT NO
LOXAHATCHEE, FL 33470 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: MARY R LEROY

05/31/2006

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: LEROY, MARY R
Address: 1339 STALLION DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEROY, MARY R
Address: 16155 67TH CT NO
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARY R LEROY

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date