

# **2006 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000076332

Entity Name: FOURTH LETTER, INC.

**FILED**  
**Aug 21, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

603 MAIN STREET  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

432 MAIN STREET  
SUITE 131  
WINDERMERE, FL 34786

**New Mailing Address:**

POST OFFICE BOX 1100  
WINDERMERE, FL 347861100

FEI Number: 51-0415529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIZNEY, DAVID A  
432 MAIN STREET  
SUITE 131  
WINDERMERE, FL 34786 US

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

DIZNEY, DAVID A  
603 MAIN STREET  
WINDERMERE, FL 34786 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: DAVID A. DIZNEY

08/21/2006

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: DIZNEY, DAVID A  
Address: 432 MAIN STREET STE 131  
City-St-Zip: WINDERMERE, FL 34786

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DIZNEY, DAVID A  
Address: 603 MAIN STREET  
City-St-Zip: WINDERMERE, FL 34786

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: DAVID A. DIZNEY

P

08/21/2006

Electronic Signature of Signing Officer or Director

Date