

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000093697

Entity Name: PEO OPTIONS, INC.

FILED
Sep 20, 2005
Secretary of State

Current Principal Place of Business:

2758 GREEN BAY LANE
JACKSONVILLE, FL 32207

New Principal Place of Business:

335 2ND ST
ATLANTIC BEACH, FL 32233

Current Mailing Address:

2758 GREEN BAY LANE
JACKSONVILLE, FL 32207

New Mailing Address:

335 2ND ST
ATLANTIC BEACH, FL 32233

FEI Number: 14-1848663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVOUSTIE, STEPHEN M
2758 GREEN BAY LANE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CHAVOUSTIE, STEPHEN M
335 2ND ST
ATLANTIC BEACH, FL 32233 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: STEPHEN M CHAVOUSTIE

09/20/2005

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: PSTD () Delete
Name: CHAVOUSTIE, STEPHEN M
Address: 2758 GREEN BAY LANE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHAVOUSTIE, STEPHEN M
Address: 335 2ND ST
City-St-Zip: ATLANTIC BEACH, FL 32233

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: STEPHEN M CHAVOUSTIE

PSTD

09/20/2005

Electronic Signature of Signing Officer or Director

Date