

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 18, 2009
Secretary of State**

DOCUMENT# P02000100649

Entity Name: THEO BAILEY CORP.

Current Principal Place of Business:

4970 CORAL WOOD DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4970 CORAL WOOD DR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 56-2291572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, THEODORE A
4970 CORAL WOOD DR.
NAPLES, FL 34119 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: THEODORE A. BAILEY

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: BAILEY, THEODORE A
Address: 4970 CORAL WOOD DR.
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: WANTZ, STEVE
Address: 29TH STREET
City-St-Zip: NAPLES, FL 34119 US

I hereby certify that the information supplied with this filing does not qualify 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: THEODORE A. BAILEY

Electronic Signature of Signing Officer or Director

P

11/18/2009

Date