

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000103641

Entity Name: 4 SHEETS TO THE WIND, INC.

FILED
Nov 05, 2004
Secretary of State

Current Principal Place of Business:

2290 AVOCADO AVENUE
#5
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2290 AVOCADO AVENUE
#5
MELBOURNE, FL 32935

New Mailing Address:

328 AINSLEY ST SE

PALM BAY, FL 32909

FEI Number: 56-2348432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSON, DOUGLASS A CPA, PA
1413 SOUTH PATRICK DRIVE
SUITE 7
INDIAN HARBOUR BEACH, FL 32937 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:

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: TOMPKINS, REGINA
Address: 328 AINSLEY ST. SE
City-St-Zip: PALM BAY, FL 32909

Title: VP () Delete
Name: RYAN, DEBORAH
Address: PO BOX 1833
City-St-Zip: MELBOURNE, FL 32902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TOMPKINS, CHRISTOPHER
Address: 328 AINSLEY ST SE
City-St-Zip: PALM BAY, FL 32909

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: CHRISTOPHER TOMPKINS

VP

11/05/2004

Electronic Signature of Signing Officer or Director

Date