

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111584

FILED
Oct 10, 2005
Secretary of State

Entity Name: THE SUCCESS CONNECTION, INC.

Current Principal Place of Business:

1432 21ST STREET
SUITE F
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

6185 65TH STREET
WINTER BEACH, FL 32967

New Mailing Address:

FEI Number: 58-7965741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, RICHARD L
1517 20TH STREET
VERO BEACH, FL 329616704 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: RICHARD L. LAMB

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: SURGEON, WILLIAM F
Address: 1432 21ST ST STE-F
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM F. SURGEON

PRES

10/10/2005

Electronic Signature of Signing Officer or Director

Date