

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112479

FILED
Oct 22, 2004
Secretary of State

Entity Name: SUDS-DEPOT, INC.

Current Principal Place of Business:

1734 MCKAY CREEK DR.
LARGO, FL 33770

New Principal Place of Business:

6354 MALTON STREET
NORTH PORT, FL 34286

Current Mailing Address:

1734 MCKAY CREEK DR.
LARGO, FL 33770

New Mailing Address:

6354 MALTON STREET
NORTH PORT, FL 34286

FEI Number: 61-1428897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRZESNIKOWSKI, WALTER
1717 SECOND STREET
SUITE D
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GRZESNIKOWSKI, WALTER
6354 MALTON STREET
NORTH PORT, FL 34286 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: WALTER GRZESNIKOWSKI

10/22/2004

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: PST () Delete
Name: GRZESNIKOWSKI, WALT
Address: 1734 MCKAY CREEK DR.
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GRZESNIKOWSKI, WALT
Address: 6354 MALTON STREET
City-St-Zip: NORTH PORT, FL 34286

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: WALT GRZESNIKOWSKI

OWNE

10/22/2004

Electronic Signature of Signing Officer or Director

Date