

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000131627

Entity Name: 3 S OF TALLAHASSEE INC.

FILED
Nov 03, 2004
Secretary of State

Current Principal Place of Business:

4026 ARDARA DR
TALLAHASSEE, FL 32309

New Principal Place of Business:

444 APLEYARD DR
TALLAHASSEE, FL 32304

Current Mailing Address:

4026 ARDARA DR
TALLAHASSEE, FL 32309

New Mailing Address:

7124 SUMMIT RIDGE DR
TALLAHASSEE, FL 32312

FEI Number: 14-1861249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN A
4026 ARDARA DR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

SMITH, BRIAN A
7124 SUMMIT RIDGE DR
TALLAHASSEE, FL 32312 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: BRIAN A. SMITH

11/03/2004

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: P () Delete
Name: SMITH, BRIAN
Address: 4026 ARDARA DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: V () Delete
Name: SMITH, KERRI
Address: 4026 ARDARA DR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, BRIAN
Address: 7124 SUMMIT RIDGE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: V (X) Change () Addition
Name: SMITH, KERRI
Address: 7124 SUMMIT RIDGE DR
City-St-Zip: TALLAHASSEE, FL 32312

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: BRIAN A. SMITH

P

11/03/2004

Electronic Signature of Signing Officer or Director

Date