

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000008330

Entity Name: AGING STILL, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

11561 WALSINGHAM RD
LARGO, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

11561 WALSINGHAM RD
LARGO, FL 33778 US

New Mailing Address:

11848-94TH. ST. N.
LARGO, FL 33773 US

FEI Number: 55-0819060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, THOMAS C III
711 PINELLAS STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WALTERS, STEVE D
11848-94TH. ST. N
LARGO, FL 33773 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: STEVE D. WALTERS

01/12/2009

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: PSTD () Delete
Name: WALTERS, STEVE
Address: 711 PINELLAS STREET
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALTERS, STEVE
Address: 11848-94TH. ST. N.
City-St-Zip: LARGO, FL 33773

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: STEVE D. WALTERS

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date