

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021764

Entity Name: ARBOR RETAIL WORKS, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

10263 GANDY BOULEVARD #307
ST. PETERSBURG, FL 33702

New Principal Place of Business:

2349 MESSENGER CIRCLE
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

10263 GANDY BOULEVARD #307
ST. PETERSBURG, FL 33702

New Mailing Address:

2349 MESSENGER CIRCLE
SAFETY HARBOR, FL 34695 US

FEI Number: 05-0553943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
200 SOUTH HOOVER BLVD.
BLDG. 201, SUITE 140
TAMPA, FL 33609 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: SCOTT F. NELSON

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: SD () Delete
Name: UNDERWOOD, PAMELA N
Address: 10263 GANDY BOULEVARD #307
City-St-Zip: ST. PETERSBURG, FL 33702

Title: PD () Delete
Name: UNDERWOOD, WILLIAM B.
Address: 10263 GANDY BLVD., #307
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: UNDERWOOD, PAMELA N
Address: 2349 MESSENGER CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: PD (X) Change () Addition
Name: UNDERWOOD, WILLIAM B.
Address: 2349 MESSENGER CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

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 B. UNDERWOOD

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05/23/2005

Electronic Signature of Signing Officer or Director

Date