

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021961

Entity Name: NOTHING BUT RELAXATION, INC.

FILED  
Feb 01, 2005  
Secretary of State

## Current Principal Place of Business:

4699 CHEYENNE POINT TRAIL  
KISSIMMEE, FL 34746

## New Principal Place of Business:

## Current Mailing Address:

4699 CHEYENNE POINT TRAIL  
KISSIMMEE, FL 34746

## New Mailing Address:

717 EAST OAK STREET  
KISSIMMEE, FL 34744

FEI Number: 59-3767310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWART, HARRY J CPA  
717 E. OAK STREET  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

BEHRMANN, ROGER  
4699 CHEYENNE POINT TRAIL  
KISSIMMEE, FL 34746 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: ROGER BEHRMANN

02/01/2005

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ( ) Change (X) Addition  
Name: BEHRMANN, ROGER  
Address: 4699 CHEYENNE POINT TRAIL  
City-St-Zip: KISSIMMEE, FL 34746 US

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: ROGER BEHRMANN

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date