

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023410

FILED
Mar 02, 2005
Secretary of State

Entity Name: TEA OVER EASY, INC.

Current Principal Place of Business:

584 PALM SPRINGS DRIVE
UNIT #4
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 300922
FERN PARK, FL 32730 US

New Mailing Address:

P.O. BOX 150969
ALTAMONTE SPRINGS, FL 32715 US

FEI Number: 84-1619631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYERS-WEAVER, HARRIET ANN
700 PALM SPRINGS DRIVE
ALTAMONTE SPRINGS, FL 32701 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: MS. HARRIET ANN BYERS-WEAVER

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: BYERS-WEAVER, HARRIET ANN
Address: P.O. BOX 300922
City-St-Zip: FERN PARK, FL 32730 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYERS-WEAVER, HARRIET ANN
Address: P.O. BOX 150969
City-St-Zip: ALTAMONTE SPRINGS, FL 32715 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: HARRIET ANN BYERS-WEAVER

MS.

03/02/2005

Electronic Signature of Signing Officer or Director

Date