

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025532

Entity Name: LADY MACBETH, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

300 SOUTH DUNCAN AVENUE
SUITE 294
CLEARWATER, FL 33755

New Principal Place of Business:

1448 WEST BUSCH BLVD
SUITE A
TAMPA, FL 33612

Current Mailing Address:

300 SOUTH DUNCAN AVENUE
SUITE 294
CLEARWATER, FL 33755

New Mailing Address:

1448 WEST BUSCH BLVD
SUITE A
TAMPA, FL 33612

FEI Number: 56-2329604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWD, JEFFREY A
550 NORTH REO STREET
SUITE 302
TAMPA, FL 336091065 US

Name and Address of New Registered Agent:

JEFFREY A. DOWD, PA
609 WEST LUMSDEN ROAD
BRANDON, FL 33510 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: JEFFREY A. DOWD, PRESIDENT

07/06/2005

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: PSTD () Delete
Name: HICKMAN, CINDY T
Address: 300 SOUTH DUNCAN AVENUE, SUITE 294
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HICKMAN, CINDY T
Address: 1448 W. BUSCH BLVD, SUITE A
City-St-Zip: TAMPA, FL 33612

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: CINDY T. HICKMAN

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date