

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000063097

FILED
Oct 19, 2004
Secretary of State

Entity Name: KARLENE'S TENDER LOVE AND CARE, INC.

Current Principal Place of Business:

2705 SW 125TH STREET
ARCHER, FL 32618

New Principal Place of Business:

2351 NW 54TH PL.
GAINESVILLE, FL 32609

Current Mailing Address:

2705 SW 125TH STREET
ARCHER, FL 32618

New Mailing Address:

FEI Number: 06-1697025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, LONNIE
2705 SW 125TH STREET
ARCHER, FL 32618 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: _____

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: SCOTT, LONNIE
Address: 2705 SW 125TH STREET
City-St-Zip: ARCHER, FL 32618

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCOTT, LONNIE
Address: 2705 SW 125TH STREET
City-St-Zip: ARCHER, FL 32618

Title: VP () Change (X) Addition
Name: SCOTT, CAROLYN Y
Address: 2705 SW 125TH ST
City-St-Zip: ARCHER, FL 32618

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: LONNIE SCOTT

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date