

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105004

FILED
Dec 03, 2004
Secretary of State

Entity Name: BRIDAL SUITE OF PENSACOLA, INC.

Current Principal Place of Business:

4400 BAYOU BOULEVARD, SUITE 48
PENSACOLA, FL 32503

New Principal Place of Business:

2401 LANGLEY
SUITE B
PENSACOLA, FL 32504

Current Mailing Address:

4400 BAYOU BOULEVARD, SUITE 48
PENSACOLA, FL 32503

New Mailing Address:

2401 LANGLEY
SUITE B
PENSACOLA, FL 32504

FEI Number: 86-1082704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, LARRY P JR.
4400 BAYOU BOULEVARD, SUITE 48
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

GREEN, LARRY P JR.
2401 LANGLEY
SUITE B
PENSACOLA, FL 32504 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: LARRY P GREEN JR

12/03/2004

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: D () Delete
Name: GREEN, LARRY P JR.
Address: 4400 BAYOU BOULEVARD, SUITE 48
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: PHETTEPLACE, MAUREEN
Address: 4400 BAYOU BOULEVARD, SUITE 48
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, LARRY P JR.
Address: 2401 LANGLEY SUITE B
City-St-Zip: PENSACOLA, FL 32504

Title: D (X) Change () Addition
Name: PHETTEPLACE, MAUREEN
Address: 2401 LANGLEY SUITE B
City-St-Zip: PENSACOLA, FL 32504

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: LARRY P GREEN JR

DIR

12/03/2004

Electronic Signature of Signing Officer or Director

Date