

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113352

Entity Name: TEN OLIVES, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

4045 BROKEN ARROW COURT
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4045 BROKEN ARROW COURT
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0291775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEVEN
4045 BROKEN ARROW COURT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

STECKLEIN, MONIQUE M CPA
367 OSBORNE DR NE
FORT WALTON BEACH, FL 32548 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: MONIQUE STECKLEIN CPA

01/24/2005

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: P () Delete
Name: BROWN, STEVEN
Address: 4045 BROKEN ARROW COURT
City-St-Zip: DESTIN, FL 32541

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, STEPHEN
Address: 4045 BROKEN ARROW COURT
City-St-Zip: DESTIN, FL 32541

Title: VP () Change (X) Addition
Name: FALDUTO, CARMELO
Address: 290 KETCH COURT
City-St-Zip: DESTIN, FL 32541

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: STEPHEN BROWN

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date