

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000120852

Entity Name: MY 3 GIRLZ, INC.

FILED  
Oct 22, 2004  
Secretary of State

## Current Principal Place of Business:

355 MILANO LANE #209  
MELBOURNE, FL 32940

## New Principal Place of Business:

2740 NORTH HARBOR CITY BLVD.  
#5  
MELBOURNE, FL 32935

## Current Mailing Address:

355 MILANO LANE #209  
MELBOURNE, FL 32940

## New Mailing Address:

3636 HOOFPRIENT DRIVE  
MELBOURNE, FL 32940

FEI Number: 03-0530699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HESTER, C. SCOTT  
13843 LONGS LANDING ROAD EAST  
JACKSONVILLE, FL 32225 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: D ( ) Delete  
Name: PHILLIP, MERLE E  
Address: 355 MILANO LANE #209  
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Delete  
Name: PHILLIP, LESTER S  
Address: 355 MILANO LANE #209  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PHILLIP, MERLE E  
Address: 3636 HOOFPRIENT DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change ( ) Addition  
Name: PHILLIP, LESTER S  
Address: 3636 HOOFPRIENT DRIVE  
City-St-Zip: MELBOURNE, FL 32940

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: MERLE E. PHILLIP

D

10/22/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date