

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139889

Entity Name: JOE LYSAKOWSKI, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 1149
BROOKSVILLE, FL 34605

New Principal Place of Business:

1071 CANDLELIGHT BLVD.
BROOKSVILLE, FL 34601

Current Mailing Address:

POST OFFICE BOX 1149
BROOKSVILLE, FL 34605

New Mailing Address:

1071 CANDLELIGHT BLVD.
BROOKSVILLE, FL 34601

FEI Number: 20-0425874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYSAKOWSKI, JOE
6400 THISTLEBROOK LANE
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

LYSAKOWSKI, JOE
1071 CANDLELIGHT BLVD.
BROOKSVILLE, FL 34601 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: JOE LYSAKOWSKI

07/22/2008

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: DPST () Delete
Name: LYSAKOWSKI, JOE
Address: POST OFFICE BOX 1149
City-St-Zip: BROOKSVILLE, FL 34605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LYSAKOWSKI, JOE
Address: 1071 CANDLELIGHT BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOE LYSAKOWSKI

PRES

07/22/2008

Electronic Signature of Signing Officer or Director

Date