

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146904

Entity Name: LUTHER WAYNE TODD, INC.

FILED
Dec 02, 2004
Secretary of State

Current Principal Place of Business:

8987 EAST RIVER DRIVE
NAVARRE, FL 32566 US

New Principal Place of Business:

1282 MARBLE COURT
GULF BREEZE, FL 32563 US

Current Mailing Address:

8987 EAST RIVER DRIVE
NAVARRE, FL 32566 US

New Mailing Address:

1282 MARBLE COURT
GULF BREEZE, FL 32563 US

FEI Number: 20-0450933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, WAYNE
8987 EAST RIVER DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

TODD, WAYNE
1282 MARBLE COURT
GULF BREEZE, FL 32563 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: WAYNE TODD

12/02/2004

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: P () Delete
Name: TODD, WAYNE
Address: 8987 EAST RIVER DRIVE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE TODD

P

12/02/2004

Electronic Signature of Signing Officer or Director

Date