

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150027

Entity Name: RICKY PLEW, INC.

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

103 25TH ST, APT B
WINTER HAVEN, FL 33880

New Principal Place of Business:

5003 LYNCHBURG ROAD
WINTER HAVEN, FL 33881

Current Mailing Address:

103 25TH ST, APT B
WINTER HAVEN, FL 33880

New Mailing Address:

5003 LYNCHBURG ROAD
WINTER HAVEN, FL 33881

FEI Number: 43-2038252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLEW, RICKY
103 25TH ST, APT B
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

PLEW, RICKY
5003 LYNCHBURG ROAD
WINTER HAVEN, FL 33881 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: RICKY PLEW

10/22/2004

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: PT () Delete

Name: PLEW, RICKY

Address: 103 25TH ST, APT B

City-St-Zip: WINTER HAVEN, FL 33880

Title: VP () Delete

Name: SALAIZ, SHAWN

Address: 2601 CREST DR.

City-St-Zip: HAINES CITY, FL 33844

Title: S () Delete

Name: HAYNES, TIMOTHY

Address: 505 AVE K

City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: PLEW, RICKY

Address: 5003 LYNCHBURG ROAD

City-St-Zip: WINTER HAVEN, FL 33881

Title: VP (X) Change () Addition

Name: RANDEL, DAVID M

Address: 235 AVENUE K, NE

City-St-Zip: WINTER HAVEN, FL 33881

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: T () Change (X) Addition

Name: GRANSDEN, WILLIAM B

Address: 7035 GREENBRIER VILLIAGE DRIVE

City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify 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: RICKY PLEW

P

10/22/2004

Electronic Signature of Signing Officer or Director

Date