

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000320

Entity Name: DUKES AND DUCHESS, INC.

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

7442 HOLLY STREET
ZELLWOOD, FL 32798

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 623
ZELLWOOD, FL 32798

New Mailing Address:

FEI Number: 14-1889486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MABRY, PAULINE B
7442 HOLLY STREET
ZELLWOOD, FL 32798 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: PAULINE B. MABRY

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: PRES () Delete
Name: MABRY, PAULINE B
Address: P.O. BOX 623
City-St-Zip: ZELLWOOD, FL 32798

Title: VP () Delete
Name: MABRY, PAULINE B
Address: P.O. BOX 623
City-St-Zip: ZELLWOOD, FL 32798

Title: SEC () Delete
Name: MABRY, KARENA J
Address: P.O. BOX 396
City-St-Zip: MOUNT DORA, FL 32757

Title: TREA () Delete
Name: MABRY, PAULINE B
Address: P.O. BOX 623
City-St-Zip: ZELLWOOD, FL 32798

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PAULINE B. MABRY, OWNER AND PRESIDENT

PRES

06/14/2005

Electronic Signature of Signing Officer or Director

Date