

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000007980

Entity Name: BOUZIANE TIE-DOWN, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

1135 BERT RD #G-8
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

6227 BAYFIELD DRIVE
JACKSONVILLE, FL 32277 US

Current Mailing Address:

1135 BERT RD #G-8
JACKSONVILLE, FL 32211 US

New Mailing Address:

6227 BAYFIELD DRIVE
JACKSONVILLE, FL 32277 US

FEI Number: 20-0592393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZIANE, ABDELHADI
1135 BERT RD #G-8
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

BOUZIANE, ABDELHADI
6227 BAYFIELD DRIVE
JACKSONVILLE, FL 32277 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: ABDELHADI BOUZIANE

10/10/2006

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: BOUZIANE, ABDELHADI
Address: 1135 BERT RD #G-8
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: S () Delete
Name: RHOADES, STACY
Address: 1135 BERT RD #G-8
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUZIANE, ABDELHADI
Address: 6227 BAYFIELD DRIVE
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: S (X) Change () Addition
Name: RHOADES, STACY
Address: 6227 BAYFIELD DRIVE
City-St-Zip: JACKSONVILLE, FL 32277 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ABDELHADI BOUZIANE

P

10/10/2006

Electronic Signature of Signing Officer or Director

Date