

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047892

Entity Name: DAVID NEIL THOMPSON, INC.

FILED
Nov 01, 2005
Secretary of State

Current Principal Place of Business:

245 WILDWOOD DR LOT 180
ST AUGUSTINE, FL 32086

New Principal Place of Business:

201 SHIRLEY'S WAY
ST AUGUSTINE, FL 32086

Current Mailing Address:

245 WILDWOOD DR LOT 180
ST AUGUSTINE, FL 32086

New Mailing Address:

201 SHIRLEY'S WAY
ST AUGUSTINE, FL 32086

FEI Number: 20-0914403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DAVID NEIL
245 WILDWOOD DR LOT 180
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

THOMPSON, DAVID NEIL
201 SHIRLEY'S WAY
ST AUGUSTINE, FL 32086 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: DAVID NEIL THOMPSON

11/01/2005

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: PS () Delete
Name: THOMPSON, DAVID NEIL
Address: 245 WILDWOOD DR LOT 180
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: THOMPSON, DAVID NEIL
Address: 201 SHIRLEY'S WAY
City-St-Zip: ST AUGUSTINE, FL 32086

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: DAVID NEIL THOMPSON

PR

11/01/2005

Electronic Signature of Signing Officer or Director

Date