

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055361

Entity Name: TUO FRIENDS, INC.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

5712 FINCH AVE
JACKSONVILLE, FL 32219

New Principal Place of Business:

4265 ANGORA ST
MIDDLEBURG, FL 32068

Current Mailing Address:

P.O. BOX 62115
JACKSONVILLE, FL 32208

New Mailing Address:

P.O. BOX 1657
MIDDLEBURG, FL 32050

FEI Number: 43-2082697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRYANT, ANGELINE B
5712 FINCH AVE
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

LEWIS, VAN B JR
4265 ANGORA ST
MIDDLEBURG, FL 32068 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: VAN B LEWIS, JR.

09/20/2007

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: DP () Delete
Name: O'BRYANT, ANGELINE B
Address: 5712 FINCH AVE
City-St-Zip: JACKSONVILLE, FL 32219

Title: ST () Delete
Name: LEWIS, VAN B JR
Address: P.O. BOX 1657
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEWIS, VAN B JR.
Address: P O BOX 1657
City-St-Zip: MIDDLEBURG, FL 32050

Title: ST (X) Change () Addition
Name: O'BRYANT, ANGELINE B
Address: 5712 FINCH AVE
City-St-Zip: JACKSONVILLE, FL 32219

I hereby certify that the information supplied with this filing does not qualify 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: VAN B LEWIS, JR.

DP

09/20/2007

Electronic Signature of Signing Officer or Director

Date