

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061694

FILED
Oct 07, 2005
Secretary of State

Entity Name: MCDOWELL'S LITTLE ANGELS, INC.

Current Principal Place of Business:

5244 CREEKWOOD DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

1808 NORTH 16TH STREET
FORT PIERCE, FL 34950 US

Current Mailing Address:

5244 CREEKWOOD DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

1808 NORTH 16TH STREET
FORT PIERCE, FL 34950 US

FEI Number: 20-1000699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.A.
1517 E HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MCDOWELL, RODERIC B SR
11030 LEGACY DRIVE #101
PALM BEACH GARDENS, FL 34950 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: RODERIC B MCDOWELL

10/07/2005

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: P/D () Delete
Name: MCDOWELL, SHERRY B
Address: 5244 CREEKWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MCDOWELL, SHERRY B
Address: 1808 NORTH 16TH STREET
City-St-Zip: FORT PIERCE, FL 34950 US

Title: V/P () Change (X) Addition
Name: MCDOWELL, RODERIC B
Address: 11030 LEGACY DRIVE #101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SEC () Change (X) Addition
Name: MCDOWELL, ALEXIS L
Address: 11030 LEGACY DRIVE #101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: SHERRY B MCDOWELL

P/D

10/07/2005

Electronic Signature of Signing Officer or Director

Date