2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000064966

Entity Name: SEMI-SANE HOLDINGS, INC.

FILED Sep 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 5909 1866 CONSTITUTION DRIVE

NAVARRE, FL 32566 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

PO BOX 5909

NAVARRE, FL 32566

FEI Number: 20-0943292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATTE, BRIAN
2254 BANYAN DRIVE
1129 SUNSET LANE
1149 SUNSET LANE

NAVARRE, FL 32566 US GULF BREEZE, FL 32563 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: BRIAN BATTE 09/20/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BATTE, BRIAN E
 Name:
 BATTE, BRIAN E

 Address:
 2254 BANYAN DRIVE
 Address:
 1129 SUNSET LANE

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 GULF BREEZE, FL 32563

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

 Name:
 BATTE, RUSTI C
 Name:
 BATTE, RUSTI C

 Address:
 2254 BANYAN DRIVE
 Address:
 1129 SUNSET LANE

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 GULF BREEZE, FL 32563

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: BRIAN BATTE P 09/20/2005