

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000076376

FILED
Oct 17, 2005
Secretary of State

Entity Name: HOLDING IT TOGETHER INC.

Current Principal Place of Business:

975 NORTH 1430 WEST
OREM,, UT 84057 US

New Principal Place of Business:

934 EAST 100 NORTH
LINDON, UT 84042 US

Current Mailing Address:

975 NORTH 1430 WEST
OREM,, UT 84057 US

New Mailing Address:

934 EAST 100 NORTH
LINDON, UT 84042 US

FEI Number: 20-1107452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHTON, NICHOLAS E
1477 SAUTERN DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: NICHOLAS E. ASHTON

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: CEO () Delete
Name: MCBRIDE, WAYNE F
Address: 934 EAST 100 NORTH
City-St-Zip: LINDON, UT 84042 US

Title: COO () Delete
Name: ASHTON, NICHOLAS E
Address: 1477 SAUTERN DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: SEC () Delete
Name: MCBRIDE, PATRICIA A
Address: 934 EAST 100 NORTH
City-St-Zip: LINDON, UT 84042 US

Title: VP () Delete
Name: HUSEN-ASHTON, JUDY A
Address: 1477 SAUTERN DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP () Delete
Name: BEAN, ROBERT K
Address: 45 NORTH 900 EAST
City-St-Zip: AMERICAN FORK, UT 84003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS E. ASHTON

COO

10/17/2005

Electronic Signature of Signing Officer or Director

Date