

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094321

Entity Name: BALLOONZ UNLIMITED, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

1955 WEST MARTIN LUTHER KING BLVD
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1955 WEST DR MARTIN LUTHER KING BLVD
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-1165387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NOIR CONSULTING GROUP, LLC
3111 WEST MARTIN LUTHER KING BLVD
TAMPA, FL 33607 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: LEAH MATTHEWS

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: D () Delete
Name: PERKINS, THERESA
Address: 1955 WEST DR MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: PERKINS, THERESA
Address: 1955 WEST DR MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33607

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: THERESA PERKINS

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date