

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000095535

FILED
Jan 26, 2010
Secretary of State

Entity Name: TERRY'S TREASURE SHOP, INC.

Current Principal Place of Business:

135 SAND DUNES ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

62A JACKSONS RUN
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

3318 BEACH POINT DR
KINGWOOD, TX 77345

New Mailing Address:

FEI Number: 20-1280175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, TERRY
135 SAND DUNES ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON

01/26/2010

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: PRES
Name: COHEN, TERRY
Address: 3318 BEACH POINT DRIVE
City-St-Zip: KINGWOOD, TX 77345

I hereby 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 all other like empowered.

SIGNATURE: TERRY COHEN

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01/26/2010

Electronic Signature of Signing Officer or Director

Date