

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097858

Entity Name: MAY 13TH, INC.

FILED
Nov 13, 2006
Secretary of State

Current Principal Place of Business:

2451 BRICKELL AVENUE
UNIT 19 N
MIAMI, FL 33129

New Principal Place of Business:

1155 MAIN STREET
SUITE 101
JUPITER, FL 33458

Current Mailing Address:

2451 BRICKELL AVENUE
UNIT 19 N
MIAMI, FL 33129

New Mailing Address:

1155 MAIN STREET
SUITE 101
JUPITER, FL 33458

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGATZ, TERESA
1101 BRICKELL AVENUE
SUITE 800-SOUTH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAGATZ, TERESA ESQ.
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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: TERESA RAGATZ, ESQ.

11/13/2006

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: RAGATZ, JENNIFER A
Address: 2451 BRICKELL AVE, UNIT 19N
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAGATZ, JENNIFER A
Address: 1155 MAIN STREET, SUITE 101
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER A. RAGATZ

D

11/13/2006

Electronic Signature of Signing Officer or Director

Date