

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113782

Entity Name: BUD MEYERS ENTERPRISES, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

704 60TH ST NW
BRADENTON, FL 34209

New Principal Place of Business:

3926 75TH STREET WEST
UNIT # 1726
BRADENTON, FL 34209

Current Mailing Address:

704 60TH ST NW
BRADENTON, FL 34209

New Mailing Address:

430 KEOLU DRIVE
KAILUA, HI 96734

FEI Number: 20-1883499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, RICHARD V
SUNTRUST CENTER
1001 THIRD AVENUE WEST, SUITE 350
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CERVANTES, TONY D VP
3926 75TH STREET WEST
UNIT # 1706
BRADENTON, FL 34209 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: TONY D. CERVANTES, VP

10/11/2007

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: PS () Delete
Name: MEYERS, GERALD N
Address: 704 60TH ST NW
City-St-Zip: BRADENTON, FL 34209

Title: VP () Delete
Name: CERVANTES, TONY D
Address: 704 60TH ST NW
City-St-Zip: BRADENTON, FL 34209 US

Title: SEC () Delete
Name: MEYERS, LOIS J
Address: 430 KEOLU DR.
City-St-Zip: KAILUA, HI 96734 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MEYERS, GERALD N
Address: 430 KEOLU DRIVE
City-St-Zip: KAILUA, HI 96734

Title: VP (X) Change () Addition
Name: CERVANTES, TONY D
Address: 3926 75TH STREET WEST, UNIT # 1706
City-St-Zip: BRADENTON, FL 34209 US

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

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: GERALD N. MEYERS

PS

10/11/2007

Electronic Signature of Signing Officer or Director

Date