

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000131238

Entity Name: THE PEACOCK'S PLUME COMPANY

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

13034 WATERBOURNE DR
GIBSONTON, FL 33524

New Principal Place of Business:

1222 ACAPPELLA LANE
APOLLO BEACH, FL 33572

Current Mailing Address:

13034 WATERBOURNE DR
GIBSONTON, FL 33524

New Mailing Address:

1222 ACAPPELLA LANE
APOLLO BEACH, FL 33572

FEI Number: 11-3728726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSTON, SHERRI
13034 WATERBOURNE DR
GIBSONTON, FL 33524 US

Name and Address of New Registered Agent:

WALSTON, SHERRI
1222 ACAPPELLA LANE
APOLLO BEACH, FL 33572 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: SHERRI WALSTON

01/09/2007

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: D () Delete
Name: WALSTON, SHERRI
Address: 13034 WATERBOURNE DR
City-St-Zip: GIBSONTON, FL 33524

Title: D () Delete
Name: WALSTON, JOEL
Address: 13034 WATERBOURNE DR
City-St-Zip: GIBSONTON, FL 33524

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALSTON, SHERRI
Address: 1222 ACAPPELLA LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D (X) Change () Addition
Name: WALSTON, JOEL
Address: 1222 ACAPPELLA LANE
City-St-Zip: APOLLO BEACH, FL 33572

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: SHERRI WALSTON

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date