

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135088

Entity Name: NATHAN N. YOUNG, INC.

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

11484 CR675
WEBSTER, FL 33597

New Principal Place of Business:

PO BOX 834
TRILBY, FL 33593

Current Mailing Address:

11484 CR675
WEBSTER, FL 33597

New Mailing Address:

PO BOX 834
TRILBY, FL 33593

FEI Number: 41-0414005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, NATHAN N
11484 CR675
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

YOUNG, NATHAN N
PO BOX 834
TRILBY, FL 33593 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: NATHAN N. YOUNG

09/19/2005

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: YOUNG, NATHAN N
Address: 11484 CR675
City-St-Zip: WEBSTER, FL 33597

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, NATHAN N
Address: PO BOX 834
City-St-Zip: TRILBY, FL 33593

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NATHAN N. YOUNG

D

09/19/2005

Electronic Signature of Signing Officer or Director

Date