

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135947

Entity Name: PACK HOUSE, INC.

FILED
Dec 01, 2005
Secretary of State

Current Principal Place of Business:

7107 39TH LANE E
SARASOTA, FL 34243

New Principal Place of Business:

1770 N. TAMIAMI TRAIL
SARASOTA, FL 34234

Current Mailing Address:

7107 39TH LANE E
SARASOTA, FL 34243

New Mailing Address:

1770 N. TAMIAMI TRLAIL
SARASOTA, FL 34234

FEI Number: 20-1862014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACK, ELLE
7107 39TH LANE E
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

FINE, TERRY PRES
1770 N. TAMIAMI TRL
SARASOTA, FL 34234 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: TERRY FINE

12/01/2005

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: PD () Delete
Name: PACK, ELLE
Address: 7107 39TH LANE E
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: FINE, TERRY
Address: 7107 39TH LANE E
City-St-Zip: SARASOTA, FL 34243

Title: T (X) Delete
Name: WEINSTEIN, ROSALIE
Address: 7107 39TH LANE E
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINE, TERRY
Address: 1770 N. TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34234

Title: VP (X) Change () Addition
Name: PACK, ELLE
Address: 1770 N. TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34234

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

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: TERRY FINE

PRES

12/01/2005

Electronic Signature of Signing Officer or Director

Date