

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162682

FILED
Jan 06, 2009
Secretary of State

Entity Name: THAT'S A NICE CLOSET, INC.

Current Principal Place of Business:

241 N HUNTCLUB BLVD
105
LONGWOOD, FL 32779 US

Current Mailing Address:

241 N HUNTCLUB BLVD
105
LONGWOOD, FL 32779 US

New Principal Place of Business:

522 S HUNTCLUB BLVE
239
APOPKA, FL 32703 US

New Mailing Address:

522 S HUNTCLUB BLVE
239
APOPKA, FL 32703 US

FEI Number: 59-3789046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF PATRICIA K. HERMAN, P.A.
227 NORTH MAGNOLIA AVENUE
SUITE 211
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LAW OFFICE OF PATRICIA K. HERMAN, P.A.
1631 ROCK SPRINGS ROAD
305
APOPKA, FL 32812-222 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: PATRICIA K HERMAN

01/06/2009

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: P () Delete
Name: HIEBERT, BRIAN W
Address: 4724 VIRGINA STREET
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN W HIEBERT

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date