

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167295

Entity Name: SCOTT ELLIOTT, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

2219 GULF DRIVE
BRADENTON BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

2219 GULF DRIVE
BRADENTON BEACH, FL 34217

New Mailing Address:

FEI Number: 02-0734596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCKE, MCLEAN & SBAR, P.A.
100 NORTH TAMPA STREET
SUITE 3575
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BLACK SWAN LEGAL
101 S. FRANKLIN STREET
SUITE 202
TAMPA, FL 33602 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: RUSSEL T. ALBA

07/29/2009

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,D () Delete
Name: ELLIOTT, SCOTT
Address: 2219 GULF DRIVE
City-St-Zip: BRADENTON BEACH, FL 34217

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: D SCOTT ELLIOTT

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date