

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000002901

Entity Name: LADY JO'S INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

804 S US HIGHWAY 41
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

804 S US HIGHWAY 41
INVERNESS, FL 34450 US

New Mailing Address:

3580 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

FEI Number: 20-2113150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDREDGE, ROBERT J
3580 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

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: ROBERT J ELDREDGE

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: PST () Delete
Name: O'GARA, JOAN
Address: 804 S US HIGHWAY 41
City-St-Zip: INVERNESS, FL 34450 US

Title: VP () Delete
Name: ERFURT, SCOTTY
Address: 8000 E SOUTH LAKE DR.
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOAN O'GARA

Electronic Signature of Signing Officer or Director

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04/27/2007

Date