

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010383

Entity Name: A TO Z LATHING, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

134 CYPRESS DRIVE
BOSTWICK, FL 32007

New Principal Place of Business:

4099 SILVER LAKE DRIVE
PALATKA, FL 32177

Current Mailing Address:

P.O. BOX 420
BOSTWICK, FL 32007

New Mailing Address:

6683 CRILL AVENUE
PALATKA, FL 32177

FEI Number: 59-3626829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIGLER, DOUGLAS
134 CYPRESS DRIVE
BOSTWICK, FL 32007 US

Name and Address of New Registered Agent:

ZEIGLER, DOUGLAS
4099 SILVER LAKE DRIVE
PALATKA, FL 32177 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: DOUGLAS ZEIGLER

01/24/2008

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: PRES () Delete
Name: ZEIGLER, DOUGLAS
Address: P.O. BOX 420
City-St-Zip: BOSTWICK, FL 32007

Title: VP () Delete
Name: BROWN, BRIAN
Address: 8003 ST JOHNS AVENUE
City-St-Zip: PALATKA, FL 32177

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: DOUGLAS ZEIGLER

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date