2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000017047

Entity Name: SKEFFINGTON'S RETAIL INC.

FILED Sep 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 541569 3200 S CONGRESS AVENUE GREENACRES, FL 33454 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

P. O. BOX 541569 1655 PALM BEACH LAKES GREENACRES, FL 33454 600

WEST PALM BEACH, FL 33401

FEI Number: 20-2138375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKEFFINGTON, JOHN
7100 PIONEER ROAD
WEST PALM BEACH, FL 33413 US
SKEFFINGTON, JOHN
1655 PALM BEACH LAKES BLVD.
600

WEST PALM BEACH, FL 33401 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: JOHN SKEFFINGTON 09/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

Name: SKEFFINGTON, JOHN Name: SKEFFINGTON, JOHN Address: P O BOX 541569 Address: 1655 PALM BEACH LAKES BLVD., SUITE 600

City-St-Zip: GREENACRES, FL 33454 City-St-Zip: WEST PALM BEACH, FL 33401

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Name: SKEFFINGTON, JOEI Name: SKEFFINGTON, JOEI

Address: P O BOX 541569 Address: 1655 PALM BEACH LAKES BLVD., SUITE 600

City-St-Zip: GREENACRES, FL 33454 City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN SKEFFINGTON CEO 09/29/2006