

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023398

Entity Name: JOHN BOY, INC.

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

13807 158TH STREET NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

13807 158TH STREET NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 20-2412205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKHARD, JOHN
13807 158TH STREET NORTH
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LOCKHARD, JOHN
13807 158TH STREET NORTH
JUPITER, FL 33458 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 LOCKARD

10/22/2007

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: LOCKHARD, JOHN
Address: 13807 158TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LOCKHARD, JOHN
Address: 13807 158TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

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: JOHN LOCKARD

P

10/22/2007

Electronic Signature of Signing Officer or Director

Date