

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031070

Entity Name: FRANK'S PLACE, INC.

FILED
Oct 03, 2007
Secretary of State

Current Principal Place of Business:

6170 US HIGHWAY 1
GRANT, FL 32949

New Principal Place of Business:

1565 SARNO RD
SUITE D
MELBOURNE, FL 32935

Current Mailing Address:

6170 US HIGHWAY 1
GRANT, FL 32949

New Mailing Address:

155 WASHINGTON AVE
INDIALANTIC, FL 32903

FEI Number: 04-3807501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCHESI, FRANK
155 WASHINGTON AVENUE
INDIALTANTIC, FL 32903 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: FRANK LUCCHESI

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: D () Delete
Name: LUCCHESI, FRANK
Address: 155 WASHINGTON AVE.
City-St-Zip: INDIALANTIC, FL 32903

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: FRANK LUCCHESI

D

10/03/2007

Electronic Signature of Signing Officer or Director

Date