

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000045909

FILED
May 05, 2009
Secretary of State

Entity Name: PAULETTA DAY ENTERPRISE, INC.

Current Principal Place of Business:

4545 BARTON DR
SARASOTA, FL 34232

New Principal Place of Business:

4545 BARTON DR
SARASOTA, FL 34232 US

Current Mailing Address:

4545 BARTON DR
SARASOTA, FL 34232

New Mailing Address:

4545 BARTON DR
SARASOTA, FL 34232 US

FEI Number: 20-2553615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, PAULETTA
4545 BARTON DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DAY, PAULETTA H
4545 BARTON DR
SARASOTA, FL 34232 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: PAULETTA H DAY

05/05/2009

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: DAY, PAULETTA
Address: 4545 BARTON DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAY, PAULETTA H
Address: 4545 BARTON DR
City-St-Zip: SARASOTA, FL 34232 US

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: PAULETTA H DAY

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date