

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078405

Entity Name: LOOSE NUTS, INC.

FILED
Nov 17, 2006
Secretary of State

Current Principal Place of Business:

1359 PHEASANT RUN
ROCKLEDGE, FL 32955

New Principal Place of Business:

2106 DEERCROFT DR
MELBOURNE, FL 32940

Current Mailing Address:

1359 PHEASANT RUN
ROCKLEDGE, FL 32955

New Mailing Address:

2106 DEERCROFT DR
MELBOURNE, FL 32940

FEI Number: 20-5898947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, GLEN
1359 PHEASANT RUN
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

POWERS, GLEN
2106 DEERCROFT DR
MELBOURNE, FL 32940 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: GLEN POWERS

11/17/2006

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: POWERS, GLEN
Address: 817 HONEYSUCKLE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Delete
Name: BOLDT, CHARLES
Address: 2150 MELALEUCA RD
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWERS, GLEN
Address: 2106 DEERCROFT DR
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLEN POWERS

D

11/17/2006

Electronic Signature of Signing Officer or Director

Date