

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000083093

FILED
Oct 08, 2007
Secretary of State

Entity Name: AWARENESS CREATIONS BY ELLEN, INC.

Current Principal Place of Business:

977 CHESAPEAKE BAY COURT
NAPLES, FL 34120

New Principal Place of Business:

4150 TAGGART CAY SOUTH
APT 102
SARASOTA, FL 34233 US

Current Mailing Address:

977 CHESAPEAKE BAY COURT
NAPLES, FL 34120

New Mailing Address:

4150 TAGGART CAY SOUTH
APT 102
SARASOTA, FL 34233 US

FEI Number: 20-2861586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE-MARTY, ELLEN P
977 CHESAPEAKE BAY COURT
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

DONAHUE-MARTY, ELLEN P
4150 TAGGART CAY SOUTH
APT 102
SARASOTA, FL 34233 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: ELLEN P DONAHUE-MARTY

10/08/2007

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: DONAHUE-MARTY, ELLEN P
Address: 977 CHESAPEAKE BAY COURT
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONAHUE-MARTY, ELLEN P
Address: 4150 TAGGART CAY SOUTH, APT 102
City-St-Zip: SARASOTA, FL 34233

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: ELLEN P DONAHUE-MARTY

PRES

10/08/2007

Electronic Signature of Signing Officer or Director

Date