2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093426

Entity Name: BANKSHOT BETTY'S, INC.

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

146 NE TWYLITE TERRACE 4671 GRAVELLY HILLS RD PORT SAINT LUCIE, FL 34983 LOUISVILLE, TN 37777

Current Mailing Address: New Mailing Address:

146 NE TWYLITE TERRACE 4671 GRAVELLY HILLS RD PORT SAINT LUCIE, FL 34983 LOUISVILLE, TN 37777

FEI Number: 20-2335051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, ELAINE M WHITE, DIANE
146 NE TWYLITE TERRACE 675 14TH AVE

PORT SAINT LUCIE, FL 34983 US VERO BEACH, FL 32962 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: DIANE WHITE 03/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: JONES, ELAINE M Name: JONES, ELAINE M

 Name:
 JONES, ELAINE M
 Name:
 JONES, ELAINE M

 Address:
 146 NE TWYLITE TERRACE
 Address:
 4671 GRAVELLY HILLS RD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983
 City-St-Zip:
 LOUISVILLE, TN 37777

Title: DV () Delete Title: DV (X) Change () Addition Name: CIPPEL, ELEANOR M CIPPEL, ELEANOR M

Address: 146 NE TWYLITE TERRACE Address: 4671 GRAVELLY HILLS RD City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: LOUISVILLE, TN 37777

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 JONES, ELAINE M
 Name:
 JONES, ELAINE M

 Address:
 146 NE TWYLITE TERRACE
 Address:
 4671 GRAVELLY HILLS RD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983
 City-St-Zip:
 LOUISVILLE, TN 37777

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 CIPPEL, ELEANOR M
 Name:
 CIPPEL, ELEANOR M

 Address:
 146 NE TWYLITE TERRACE
 Address:
 4671 GRAVELLY HILLS RD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983
 City-St-Zip:
 LOUISVILLE, TN 37777

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: ELAINE M JONES DP 03/11/2008