

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098736

Entity Name: JEFFERY S. LARRICK, INC.

FILED
Feb 11, 2007
Secretary of State

Current Principal Place of Business:

931 VILLAGE BLVD
#905-400
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5296 NW ALMOND AVE
PORT ST LUCIE, FL 34986

Current Mailing Address:

931 VILLAGE BLVD
#905-400
WEST PALM BEACH, FL 33409

New Mailing Address:

906 SW ST LUCIE WEST BLVD
#308
PORT ST LUCIE, FL 34986

FEI Number: 20-4108710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELITE TAX SERVICES, INC.
800 VILLAGE SQUARE CROSSING
SUITE #120
PALM BEACH GARDENS, FL 33410 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: JEFFERY S LARRICK

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: LARRICK, JEFFERY S
Address: 919 9TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARRICK, JEFFERY S
Address: 5296 NW ALMOND AVE
City-St-Zip: PORT ST LUCIE, FL 34986

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: JEFFERY S LARRICK

Electronic Signature of Signing Officer or Director

MGRM

02/11/2007

Date