

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000121760

Entity Name: RAYLOU, INC.

FILED
Jun 09, 2007
Secretary of State

Current Principal Place of Business:

1033 SILVER BEACH RD.
#34
RIVIERA BEACH, FL 33404

New Principal Place of Business:

New Mailing Address:

810 8TH LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1033 SILVER BEACH RD.
#34
RIVIERA BEACH, FL 33404

FEI Number: 20-3454605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLS, LOUIS B JR.
11430 US 1
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

BILLS, LOUIS B JR.
810 8TH LANE
PALM BEACH GARDENS, FL 33418 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: LOUIS B. BILLS, JR.

06/09/2007

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: BILLS, LOUIS B JR.
Address: 11430 US 1
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: V (X) Delete
Name: SCHWARTZ, RAYMOND
Address: 11430 US 1
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILLS, LOUIS B JR.
Address: 810 8TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: LOUIS B. BILLS, JR.

P

06/09/2007

Electronic Signature of Signing Officer or Director

Date