

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000124377

FILED
Oct 12, 2006
Secretary of State

Entity Name: HUEY'S INC.

Current Principal Place of Business:

9348 MANDY ST
PUNTA GORDA, FL 33982

New Principal Place of Business:

8040 AUSTRIAN BLVD
PUNTA GORDA, FL 33982

Current Mailing Address:

9348 MANDY ST
PUNTA GORDA, FL 33982

New Mailing Address:

8040 AUSTRIAN BLVD
PUNTA GORDA, FL 33982

FEI Number: 75-3203716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUEY, STEVE A
9348 MANDY ST
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

HUEY, STEVE A
8040 AUSTRIAN BLVD
PUNTA GORDA, FL 33982 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: STEVE HUEY

10/12/2006

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: P () Delete
Name: HUEY, STEVE H
Address: 9348 MANDY ST
City-St-Zip: PUNTA GORDA, FL 33982

Title: V () Delete
Name: HUEY, EMMA L
Address: 9348 MANDY ST
City-St-Zip: PUNTA GORDA, FL 33982

Title: T () Delete
Name: HUEY, EMMA A II
Address: 9348 MANDY ST
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUEY, STEVE H
Address: 8040 AUSTRIAN BLVD
City-St-Zip: PUNTA GORDA, FL 33982

Title: V (X) Change () Addition
Name: HUEY, EMMA L
Address: 8040 AUSTRIAN BLVD
City-St-Zip: PUNTA GORDA, FL 33982

Title: T (X) Change () Addition
Name: HUEY, EMMA A II
Address: 8040 AUSTRIAN BLVD
City-St-Zip: PUNTA GORDA, FL 33982

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: STEVE HUEY

P

10/12/2006

Electronic Signature of Signing Officer or Director

Date