

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000130285

Entity Name: FLATN, INC.

FILED  
Feb 14, 2007  
Secretary of State

## Current Principal Place of Business:

3 PORTOFINO DRIVE, T-3, #909  
PENSACOLA BEACH, FL 32561

## New Principal Place of Business:

3758 BENGAL DR.  
GULF BREEZE, FL 32561

## Current Mailing Address:

3 PORTOFINO DRIVE, T-3, #909  
PENSACOLA BEACH, FL 32561

## New Mailing Address:

PO BOX 1522  
GULF BREEZE, FL 32561

FEI Number: 20-3783632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARKETT, RICHARD  
3 PORTOFINO DRIVE, T-3, #909  
PENSACOLA BEACH, FL 32561 US

## Name and Address of New Registered Agent:

BARKETT, RICHARD  
3758 BENGAL DR.  
GULF BREEZE, FL 32561 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: RICHARD A. BARKETT

02/14/2007

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. ( ) Change (X) Addition  
Name: JOSEPH, AMYE P VP  
Address: 686 BRENTWOOD DR.  
City-St-Zip: WARREN, OH 44484

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: AMYE JOSEPH

VP

02/14/2007

Electronic Signature of Signing Officer or Director

Date