

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160985

Entity Name: R & J FEY, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2440 S. MCCALL RD.
ENGLEWOOD, FL 34224

New Principal Place of Business:

1245 BIG OAK LANE
SARASOTA, FL 34242

Current Mailing Address:

2440 S. MCCALL RD.
ENGLEWOOD, FL 34224

New Mailing Address:

1245 BIG OAK LANE
SARASOTA, FL 34242

FEI Number: 05-0629641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FEY, JODI R
1245 BIG OAK LANE
SARASOTA, FL 34242 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: JODI R. FEY

01/08/2008

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: FEY, RICHARD
Address: 2440 S. MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34224

Title: DST () Delete
Name: FEY, JODI R.
Address: 2440 S. MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEY, RICHARD
Address: 1245 BIG OAK LANE
City-St-Zip: SARASOTA, FL 34242

Title: DST (X) Change () Addition
Name: FEY, JODI R.
Address: 1245 BIG OAK LANE
City-St-Zip: SARASOTA, FL 34242

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: JODI R. FEY

DST

01/08/2008

Electronic Signature of Signing Officer or Director

Date