

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163553

Entity Name: SCARLETT GODFREY, INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

1430 STERLING PT DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

2942 BAY STREET
GULF BREEZE, FL 32563

Current Mailing Address:

1430 STERLING PT DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

2942 BAY STREET
GULF BREEZE, FL 32563

FEI Number: 20-3955602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODFREY, SCARLETT
1430 STERLING PT DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

GODFREY, SCARLETT
2942 BAY STREET
GULF BREEZE, FL 32563 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: SCARLETT GODFREY

10/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODFREY, SCARLETT
Address: 1430 STERLING PT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODFREY, SCARLETT
Address: 2942 BAY STREET
City-St-Zip: GULF BREEZE, FL 32563

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: SCARLETT GODFREY

PRES

10/12/2007

Electronic Signature of Signing Officer or Director

Date