2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163553

Entity Name: SCARLETT GODFREY, INC.

FILED Dec 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2942 BAY STREET GULF BREEZE, FL 32563

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GODFREY, SCARLETT

 Address:
 2942 BAY STREET

 City-St-Zip:
 GULF BREEZE, FL 32563

I hereby 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 all other like empowered.

SIGNATURE: SCARLETT GODFREY PRES 12/06/2010