

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000001353

Entity Name: 88, INC.

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

1446 STERLING POINT
GULF BREEZE, FL 32563

New Principal Place of Business:

1383 CALCUTTA DR.
GULF BREEZE, FL 32563

Current Mailing Address:

PO BOX 6593
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-5261139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, P.A.
7552 NAVARRE PARKWAY
SUITE 9
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

HERRHOLZ, ERIC J
1140 CEYLON
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: ERIC J. HERRHOLZ

10/20/2006

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: VP () Delete
Name: POTTS, JEREMY
Address: 1383 CALCUTTA
City-St-Zip: GULF BREEZE, FL 32563

Title: P () Delete
Name: CHADDA, TRACEY
Address: BOX 6593
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: POTTS, JEREMY K
Address: 1383 CALCUTTA
City-St-Zip: GULF BREEZE, FL 32563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEREMY K. POTTS

VP

10/20/2006

Electronic Signature of Signing Officer or Director

Date