

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014831

Entity Name: REGINA WORZ INC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

3330 OLD MOULTRIE ROAD
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

3330 OLD MOULTRIE ROAD
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

150 KENT ROAD
SUITE 1A
SAINT AUGUSTINE, FL 32086 US

FEI Number: 20-4241162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORZ, REGINA
3330 OLD MOULTRIE ROAD
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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: REGINA WORZ

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: WORZ, REGINA
Address: 3330 OLD MOULTRIE ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WORZ, JOHN K
Address: 3330 OLD MOULTRIE ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

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: REGINA WORZ

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date