

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042913

Entity Name: FERGY, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

4141 BAYSHORE BLVD #205
TAMPA, FL 33611

New Principal Place of Business:

5602 NORTH MIAMI AVE
TAMPA, FL 33604

Current Mailing Address:

4141 BAYSHORE BLVD #205
TAMPA, FL 33611

New Mailing Address:

5602 NORTH MIAMI AVE
TAMPA, FL 33604

FEI Number: 20-4037283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, MICHAEL
4141 BAYSHORE BLVD #205
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

FERGUSON, MICHAEL
5602 NORTH MIAMI AVE
TAMPA, FL 33604 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: MICHAEL FERGUSON

02/25/2008

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: D () Delete
Name: FERGUSON, MICHAEL
Address: 4141 BAYSHORE BLVD #205
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERGUSON, MICHAEL
Address: 5602 NORTH MIAMI AVE
City-St-Zip: TAMPA, FL 33604

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: MICHAEL FERGUSON

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date