

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000055246

Entity Name: MY FRIENDS HOUSE, INC.

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

4120 SW 106 TERRACE
DAVIE, FL 33328

New Principal Place of Business:

6032 PIERCE ST.
HOLLYWOOD, FL 33024

Current Mailing Address:

4120 SW 106 TERRACE
DAVIE, FL 33328

New Mailing Address:

313 LAKE JUNE DRIVE
LAKE PLACID, FL 33852

FEI Number: 20-5192913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNDORA, JILL
4120 SW 106 TERRACE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FUNDORA, JILL
313 LAKE JUNE DRIVE
LAKE PLACID, FL 33852 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: JILL FUNDORA

11/19/2008

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: P () Delete
Name: FUNDORA, JILL
Address: 4120 SW 106 TERRACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUNDORA, JILL
Address: 313 LAKE JUNE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: JILL FUNDORA

P

11/19/2008

Electronic Signature of Signing Officer or Director

Date