

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000090966

Entity Name: STRACHANS, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

1915 KINGSLEE DR
PANAMA CITY, FL 32409

New Principal Place of Business:

7640 LIBERTY AVE.
SOUTHPORT, FL 32409

Current Mailing Address:

1915 KINGSLEE DR
PANAMA CITY, FL 32409

New Mailing Address:

7640 LIBERTY AVE.
SOUTHPORT, FL 32409

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRACHAN, GARY J II
1915 KINGSLEE DR
PANAMA CITY, FL FL US

Name and Address of New Registered Agent:

STRACHAN, GARY J II
7640 LIBERTY AVE.
SOUTHPORT, FL FL 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: GARY J. STRACHAN II

07/14/2008

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: STRACHAN, GARY J II
Address: 1915 KINGSLEE DR
City-St-Zip: PANAMA CITY, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRACHAN, GARY J II
Address: 7640 LIBERTY AVE.
City-St-Zip: SOUTHPORT, FL 32409

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: GARY J. STRACHAN II

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date