

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2009
Secretary of State**

DOCUMENT# P07000025947

Entity Name: JILLIAN AND ME, INC.

Current Principal Place of Business:

7030 VILAMOURA PLACE
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

7030 VILAMOURA PLACE
BRADENTON, FL 34202 US

New Mailing Address:

63 LEDGE ROAD
HAVERHILL, MA 01830 US

FEI Number: 20-8529105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDARELLI, DARCY
7030 VILAMOURA PLACE
BRADENTON, FL 34202 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: DARCY ANNE CARDARELLI

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: PRES () Delete
Name: CARDARELLI, DARCY
Address: 7030 VILAMOURA PLACE
City-St-Zip: BRADENTON, FL 34202 US

Title: D () Delete
Name: CARDARELLI, DARCY
Address: 7030 VILAMOURA PLACE
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DARCY ANNE CARDARELLI

PRES

10/06/2009

Electronic Signature of Signing Officer or Director

Date