

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000074526

Entity Name: LADY'S 1ST, INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1515 EAST FLETCHER AVENUE
UNIT F
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1515 EAST FLETCHER AVENUE
UNIT F
TAMPA, FL 33612

New Mailing Address:

FEI Number: 22-3945233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, LEISA W
1515 E. FLETCHER AVE. UNIT F
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GREEN-EVERETT, LEISA W
1515 E. FLETCHER AVE. UNIT F
TAMPA, FL 33612 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: LEISA W GREEN-EVERETT

03/24/2009

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: DIR () Delete
Name: GREEN, LEISA
Address: 5105 E. WHITEWAY DRIVE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GREEN-EVERETT, LEISA
Address: 13406 GRAND PRIX WAY
City-St-Zip: TAMPA, FL 33612

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: LEISA W GREEN-EVERETT

DIR

03/24/2009

Electronic Signature of Signing Officer or Director

Date