

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000083092

Entity Name: MARCY OUELLETTE, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

1521 S.W. 5TH STREET
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

2112 NE 15TH ST
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

1521 S.W. 5TH STREET
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

2112 NE 15TH ST
FT. LAUDERDALE, FL 33304 US

FEI Number: 30-0439030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, MARCY
1521 S.W. 5TH STREET
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

OUELLETTE, MARCY
2112 NE 15TH ST
FT. LAUDERDALE, FL 33304 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: MARCY OUELLETTE

10/30/2008

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: OUELLETTE, MARCY
Address: 1521 S.W. 5TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OUELLETTE, MARCY
Address: 2112 NE 15TH ST
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: MARCY OUELLETTE

P

10/30/2008

Electronic Signature of Signing Officer or Director

Date