

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000092786

FILED
Oct 02, 2009
Secretary of State

Entity Name: OUT-OF-THIS-WORLD VIRTUAL SERVICES INC.

Current Principal Place of Business:

22047 AVONWORTH SQ
BROADLANDS, VA 201486005 US

New Principal Place of Business:

Current Mailing Address:

22047 AVONWORTH SQ
BROADLANDS, VA 201486005 US

New Mailing Address:

FEI Number: 26-0747644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADET, SHARON D
3947 ABERNATHY FARM WAY
ACWORTH, FL 30101 US

Name and Address of New Registered Agent:

CADET, SHARON D
3808 B NW 84TH AVE
CORAL SPRINGS, FL 33065 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: SHARON D. CADET

10/02/2009

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: P () Delete
Name: JOHNSON, LATANYA C
Address: 22047 AVONWORTH SQ
City-St-Zip: BROADLANDS, VA 201486005 US

Title: VP () Delete
Name: CADET, SHARON D
Address: 3947 ABERNATHY FARM WAY
City-St-Zip: ACWORTH, GA 30101 US

Title: SEC. () Delete
Name: JOHNSON, LATANYA C
Address: 22047 AVONWORTH SQ
City-St-Zip: BROADLANDS, VA 201486005 US

Title: TREA () Delete
Name: JOHNSON, LATANYA C
Address: 22047 AVONWORTH SQ
City-St-Zip: BROADLANDS, VA 201486005 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CADET, SHARON D
Address: 3808 B NW 84TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: LATANYA C. JOHNSON

P

10/02/2009

Electronic Signature of Signing Officer or Director

Date