

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102154

Entity Name: EAT YOUR HEART OUT, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1752 NORTHGLEN CIRCLE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

1752 NORTHGLEN CIRCLE
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 26-0891856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLEY, DAVID P SR, CPA
4651 SALISBURY RD
SUITE 330
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KELLER, DONNA A
1752 NORTHGLEN CIRCLE
MIDDLEBURG, FL 32068 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: DONNA KELLER

01/20/2009

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: KELLER, DONNA A
Address: 1752 NORTHGLEN CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA KELLER

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date