

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000109184

Entity Name: NANA'S CORP

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

3102 EAST 25TH AVE.
TAMPA, FL 33605 US

New Principal Place of Business:

11040 CLAY PIT RD
TAMPA, FL 33610 US

Current Mailing Address:

3102 EAST 25TH AVE.
TAMPA, FL 33605 US

New Mailing Address:

11040 CLAY PIT RD
TAMPA, FL 33610 US

FEI Number: 56-2677722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MEREDITH D
3102 EAST 25TH AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

FISHER, MEREDITH D
11040 CLAY PIT RD
TAMPA, FL 33610 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: MEREDITH D. FISHER

10/27/2008

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: FISHER, MEREDITH D
Address: 3102 EAST 25TH AVE
City-St-Zip: TAMPA, FL 33605 US

Title: VP () Delete
Name: FISHER, RALEIGH
Address: 13918 SW 12TH PLACE
City-St-Zip: NEWBERRY, FL 32669 US

Title: SECR () Delete
Name: FISHER, TIARA P
Address: 5605 NORTH 30TH STREET
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, MEREDITH D
Address: 11040 CLAY PIT RD
City-St-Zip: TAMPA, FL 33610 US

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

Title: SECR (X) Change () Addition
Name: FISHER, TIARA P
Address: 11040 CLAY PIT RD
City-St-Zip: TAMPA, FL 33610 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: MEREDITH D. FISHER

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date