

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 05, 2009
Secretary of State**

DOCUMENT# P07000130868

Entity Name: TRENDY TEENS, INC.

Current Principal Place of Business:

164 N. PARSONS AVENUE
BRANDON, FL 33510 US

New Principal Place of Business:

11250 BOYETTE ROAD
RIVERVIEW, FL 33569 US

Current Mailing Address:

164 N. PARSONS AVENUE
BRANDON, FL 33510 US

New Mailing Address:

11250 BOYETTE ROAD
RIVERVIEW, FL 33569 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

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: JEFFREY M. LASMAN

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: DPST () Delete
Name: BROWN, KAY S
Address: 10102 SOMERSBY DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VP () Delete
Name: BROWN, DAVID A
Address: 10102 SOMERSBY DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY M. LASMAN

RA

02/05/2009

Electronic Signature of Signing Officer or Director

Date