

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000008597

FILED
May 06, 2010
Secretary of State

Entity Name: THE AD BAG INC.

Current Principal Place of Business:

11711 BAY BREEZE COURT
WELLINGTON, FL 33414

New Principal Place of Business:

13801 EXOTICA LANE
WELLINGTON, FL 33414

Current Mailing Address:

11711 BAY BREEZE COURT
WELLINGTON, FL 33414

New Mailing Address:

13801 EXOTICA LANE
WELLINGTON, FL 33414

FEI Number: 26-1833963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINAGHI, ILISA
11711 BAY BREEZE COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FREEDMAN, CAROLINE
13801 EXOTICA LANE
WELLINGTON
WELLINGTON, FL 33414 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: CAROLINE FREEDMAN

05/06/2010

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: MRS.
Name: FREEDMAN, CAROLINE
Address: 13801 EXOTICA LANE
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: CAROLINE FREEDMAN

MRS.

05/06/2010

Electronic Signature of Signing Officer or Director

Date