

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000028094

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** STUDIO ONE TO ONE, INC

**Current Principal Place of Business:**

1910 SE 12TH TERRACE  
CAPE CORAL, FL 33990

**New Principal Place of Business:**

10300 FOREST HILL  
STE. 282  
WELLINGTON, FL 33414

**Current Mailing Address:**

1910 SE 12TH TERRACE  
CAPE CORAL, FL 33990

**New Mailing Address:**

C/O STUDIO MANAGEMENT INC.  
14149 WESTFAIR EAST DR.  
HOUSTON, TX 77041

**FEI Number:** 27-2133885

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SWAN, LAWRENCE  
709 CAPE CORAL PARKWAY WEST  
CAPE CORAL, FL 33914 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:** LAWRENCE SWAN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** JENSEN, MICHAEL  
**Address:** 1910 SE 12TH TERRACE  
**City-St-Zip:** CAPE CORAL, FL 33990

**Title:** SVTD  
**Name:** ROE, CLINT  
**Address:** 4305 PALM TREE BLVD.  
**City-St-Zip:** CAPE CORAL, FL 33904

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:** CLINT ROE

SVTD

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date