

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000010922

Entity Name: GINGER LILY, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1121 W. 11TH ST.
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

1121 W. 11TH ST.
BOCA GRANDE, FL 33921

New Mailing Address:

P.O. BOX 66
BOCA GRANDE, FL 33921

FEI Number: 65-0483169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, MICHAEL M., ESQ.
428 FOURTH STREET
BOCA GRANDE, FL 33921 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: INGRAM, MICHAEL M. ESQ.

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: NANCY MORTON,
Address: 1121 W. 11TH ST.
City-St-Zip: BOCA GRANDE, FL

Title: ST () Delete
Name: CHRISTINA COCROFT,
Address: 1121 W. 11TH STREET
City-St-Zip: BOCA GRANDE, FL

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: NANCY MORTON

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date