

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000015249

FILED
Oct 07, 2005
Secretary of State

Entity Name: CANDY'S CLASSIC TOUCHOF KATHLEEN, INC.

Current Principal Place of Business:

2969 DUFF RD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

2969 DUFF RD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 59-3436395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANN, CANDY K
3025 DUFF ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

VANN, CANDY K
4312 GENVIEW DRIVE
LAKELAND, FL 33810 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: CANDY K. VANN

10/07/2005

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: PSD () Delete
Name: VANN, CANDY K
Address: 3025 DUFF ROAD
City-St-Zip: LAKELAND, FL 33810

Title: VTD () Delete
Name: VANN, THIMAS E III
Address: 3025 DUFF ROAD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VANN, CANDY K
Address: 4312 GLENVIEW DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: VTD (X) Change () Addition
Name: VANN, THIMAS E III
Address: 4312 GLENVIEW DRIVE
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CANDY K. VANN

PSD

10/07/2005

Electronic Signature of Signing Officer or Director

Date