

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000021433

FILED
Oct 24, 2007
Secretary of State

Entity Name: VIVIAN E., INC.

Current Principal Place of Business:

985 6TH AVE.
GRACEVILLE, FL 32440 US

New Principal Place of Business:

985 6TH AVENUE
GRACEVILLE, FL 32440 US

Current Mailing Address:

P O BOX 9010
PANAMA CITY, FL 32417 US

New Mailing Address:

985 6TH AVENUE
GRACEVILLE, FL 32440 US

FEI Number: 59-3433956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ROBERT C
720 JERSERY COURT
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

JONES, KATHRYN M
985 6TH AVENUE
GRACEVILLE, FL 32440 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: KATHRYN M JONES

10/24/2007

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: PUTNAM, ROBERT C
Address: 316 W. 11TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: VP () Delete
Name: ROSASCO, KAREN
Address: 985 6TH AVE.
City-St-Zip: GRACEVILLE, FL 32440 US

Title: S (X) Delete
Name: JONES, KATHRYN M
Address: 985 6TH AVE.
City-St-Zip: GRACEVILLE, FL 32440 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, KATHRYN M
Address: 222 WOODLAWN DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VP (X) Change () Addition
Name: ROSASCO, KAREN
Address: 6391 S. NEWPORT COURT
City-St-Zip: CENTENNIAL, CO 80111 US

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: KATHRYN M JONES

P

10/24/2007

Electronic Signature of Signing Officer or Director

Date