

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000092466

Entity Name: COME CLEAN INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

2031 NW 48 TERRACE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

3900 NW 76 AVENUE
314
SUNRISE, FL 33315 US

Current Mailing Address:

4281 NW 19 STREET UNIT 8
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-0789885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, JOSEPH
2031 N.W. 48TH TERRACE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

WILSON, JOSEPH
3900 NW 76 AVE
314
SUNRISE, FL 33351 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: VALERIE WILSON

03/10/2005

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: D () Delete
Name: WILSON, JOSEPH
Address: 2031 N.W. 48TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: WILSON, VALERIE
Address: 2031 N.W. 48TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, JOSEPH
Address: 3900 NW 76 AVE 314
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: WILSON, VALERIE
Address: 3900 NW 76 AVE 314
City-St-Zip: SUNRISE, FL 33351

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: VALERIE WILSON

VP

03/10/2005

Electronic Signature of Signing Officer or Director

Date