

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000040168

Entity Name: FRANKEN COMPANY, INC.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

22065 US 19 N
CLEARWATER, FL 33765x

Current Mailing Address:

22065 US 19 N
CLEARWATER, FL 33765x

New Principal Place of Business:

7902 SAILBOAT KEY BLVD
602
SOUTH PASADENA, FL 33707

New Mailing Address:

7902 SAILBOAT KEY BLVD
602
SOUTH PASADENA, FL 33707

FEI Number: 59-3509213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVINK, B J
2404M CLEVELAND ST
TMAPA, FL 33609 US

Name and Address of New Registered Agent:

OVINK, B J
1705 W. SLIGH AVENUE
TAMPA, FL 33604 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: B.J.OVINK

08/17/2005

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: P () Delete
Name: FRANKEN, CORNELIS A
Address: 22065 US 19 N
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANKEN, CORNELIS A
Address: 7902 SAILBOAT KEY BLVD # 602
City-St-Zip: SOUTH PASADENA, FL 33707

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: C.A.FRANKEN

PRES

08/17/2005

Electronic Signature of Signing Officer or Director

Date