

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000071058

Entity Name: EVERY PENNY COUNTS, INC.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

1547 NW 165 ST
MIAMI, FL 33169 US

New Principal Place of Business:

13575 N.E. 14TH AVENUE
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1547 NW 165 ST
MIAMI, FL 33169 US

New Mailing Address:

13575 N.E. 14TH AVENUE
NORTH MIAMI, FL 33169 US

FEI Number: 65-0856978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODSIDE, LUCRICIA
13575 NE 14 AVE
MIAMI, FL 33169 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: LUCRICIA WOODSIDE

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: WOODSIDE, LUCRICIA
Address: 13575 NE 14 AVE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUCRICIA WOODSIDE

Electronic Signature of Signing Officer or Director

PRES

03/22/2009

Date