

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000076994

FILED
Nov 16, 2004
Secretary of State

Entity Name: THE FARM HOUSE INN, INC.

Current Principal Place of Business:

903 N.E. 1ST STREET
POMPANO BEACH, FL 330606335

New Principal Place of Business:

Current Mailing Address:

903 N.E. 1ST STREET
POMPANO BEACH, FL 330606335

New Mailing Address:

FEI Number: 65-0862962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, RONALD
903 N.E. 1ST STREET
POMPANO BEACH, FL 330606335 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TURNER, RONALD
Address: 903 N.E. 1ST STREET
City-St-Zip: POMPANO BEACH, FL 330606335

Title: SVD () Delete
Name: COLLINS, THOMAS
Address: 903 N.E. 1ST STREET
City-St-Zip: POMPANO BEACH, FL 330606335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD TURNER

OFFI

11/16/2004

Electronic Signature of Signing Officer or Director

Date