2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000008125

Entity Name: STUART BARE BONES, INC.

FILED Dec 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4817 SE DIXIE HIGHWAY STUART, FL 34997

Current Mailing Address: New Mailing Address:

2835 SE SAINT LUCIE BLVD 4817 SE DIXIE HIGHWAY STUART, FL 34997 STUART, FL 34997

FEI Number: 65-0894175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCINTYRE, WILLIAM C
3561 SW CORPORATE PARKWAY
PALM CITY, FL 34990 US

REESE, JOSEPH J
4817 SE DIXIE HIGHWAY
STUART, FL 34997 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: JOSEPH J REESE 12/01/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 REESE, JOSPEH J
 Name:
 REESE, JOSPEH J

 Address:
 2835 SE SAINT LUCIE BLVD
 Address:
 3951 SE FAIRWAY WEST

 City-St-Zip:
 STUART, FL 34997
 STUART, FL 34997

Title: D () Delete Title: D (X) Change () Addition
Name: KILIAN, FRANK J Name: MCCLUNE, STEVEN C

Address: 3744 SE FAIRWAY EAST Address: 9150 BALTIMORE NATIONAL PIKE City-St-Zip: STUART, FL 34997 City-St-Zip: ELLICOTT CITY, MD 21042

Title: D (X) Delete Title: () Change () Addition

 Name:
 MCCLUNE, STEVEN C
 Name:

 Address:
 9150 BALTIMORE NATIONAL PIKE
 Address:

 City-St-Zip:
 ELLIOTT CITY, MD 21042
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH J REESE PRES 12/01/2006