

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000083696

FILED
Mar 31, 2005
Secretary of State

Entity Name: DEVINE'S OF VENICE, INC.

Current Principal Place of Business:

530 U.S. HWY 41 BYPASS SOUTH
UNIT 20A
VENICE, FL 34292

New Principal Place of Business:

101 W. VENICE AVE
#16
VENICE, FL 34285

Current Mailing Address:

530 U.S. HWY 41 BYPASS SOUTH
UNIT 20A
VENICE, FL 34292

New Mailing Address:

1334 GULF COAST BLVD
VENICE, FL 34292

FEI Number: 65-0950154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, THOMAS C
530 U.S. HWY 41 BYPASS SOUTH
UNIT 20A
VENICE, FL 34292 US

Name and Address of New Registered Agent:

DEVINE, THOMAS C
1334 GULF COAST BLVD
VENICE, FL 34292 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: THOMAS C. DEVINE

03/31/2005

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: DEVINE, THOMAS C
Address: 1334 GULF COAST BLVD
City-St-Zip: VENICE, FL 34292

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 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: THOMAS C. DEVINE

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date