

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S81882

FILED
Nov 22, 2010
Secretary of State

Entity Name: FRAMES BY THE THOUSAND'S, INC.

Current Principal Place of Business:

110 DEARBORN ST.
W. DEARBORN ST.
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

110 W. DEARBORN ST.
ENGLEWOOD, FL 34223 US

Current Mailing Address:

110 DEARBORN ST.
W. DEARBORN ST.
ENGLEWOOD, FL 34223 US

New Mailing Address:

110 W. DEARBORN ST.
ENGLEWOOD, FL 34223 US

FEI Number: 65-0287868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, H. GREG
2014 FOURTH ST.
SARASOTA, FL 34237 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: LEE H. GREG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HESS, BEVERLY J.
Address: 2310 PALMETTO ST.
City-St-Zip: NOKOMIS, FL 34275 US

I hereby 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 all other like empowered.

SIGNATURE: BEVERLY HESS

D

11/22/2010

Electronic Signature of Signing Officer or Director

Date