

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V19289

Entity Name: FLORIDA FORMS INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

600 E. PROSPECT RD
STE 1B
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

41 SW 16 ST
POMPANO BEACH, FL 33060 US

Current Mailing Address:

600 E. PROSPECT RD
STE 1B
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

41 SW 16 ST
POMPANO BEACH, FL 33060 US

FEI Number: 65-0315825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, DIANE
600 W. PROSPECT RD
STE 1 B
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HOWE, DIANE
41 SW 16 ST
POMPANO BEACH, FL 33060 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: DIANE HOWE

10/10/2007

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: PT () Delete
Name: CAHILL, JAMES F
Address: 9599 LAKE SEREDA DR
City-St-Zip: BOCA RATON, FL 33496

Title: VPS (X) Delete
Name: HOWE, DIANE
Address: 1101 SE 9 TERR
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: HOWE, DIANE
Address: 41 SW 16 ST
City-St-Zip: POMPANO BEACH, FL 33060

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: DIANE HOWE

VPS

10/10/2007

Electronic Signature of Signing Officer or Director

Date