

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000005131

FILED
Oct 07, 2005
Secretary of State

Entity Name: MAIN STREET VERO BEACH, INC.

Current Principal Place of Business:

PO BOX 6253
VERO BEACH, FL 32961 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6253
VERO BCH., FL 329616253

New Mailing Address:

FEI Number: 65-0446755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

O'BRIEN, DENNIS
COTRUS FINANCIAL CENTER, STE 301
815 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

KEILER, JOHN C TRES
2085 S. PORPOISE PT. LN.
VERO BEACH, FL 32963 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: JOHN KEILER

10/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, MILT
Address: 686 GLENVIEW TERRACE
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: JONES, PETER
Address: 2125 WINDWARD WAY
City-St-Zip: VERO BEACH, FL 32963

Title: P () Delete
Name: MELCHIORI, RICK
Address: 2145 14TH AVE., SUITE 24
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: REAMY, H.J III
Address: 1696 20TH PLACE SW
City-St-Zip: VERO BEACH, FL 32962

Title: D (X) Delete
Name: CHANDLER, PENNY
Address: 1216 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Delete
Name: SATTERLEE, MARK
Address: P.O. BOX 1389
City-St-Zip: VERO BEACH, FL 329611389

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, PETER
Address: 2145 14TH AVE., STE 24
City-St-Zip: VERO BEACH, FL 32960

Title: VP (X) Change () Addition
Name: TORRES, TERRY
Address: 847 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: TRES (X) Change () Addition
Name: KEILER, JOHN
Address: 2085 S. PORPOISE PT. LN.
City-St-Zip: VERO BEACH, FL 32963

Title: SECT (X) Change () Addition
Name: MILLS, PATTI
Address: 2546 FAIRWAY DRIVE
City-St-Zip: VERO BEACH, FL 32960

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN KEILER

TRES

10/07/2005

Electronic Signature of Signing Officer or Director

Date