

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000068441

FILED
Sep 29, 2008
Secretary of State

Entity Name: CYPRESS CREEK PROFESSIONAL PARK, INC.

Current Principal Place of Business:

1314 E LAS OLAS
300
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

9130 S. STATE ST.
SANDY, UT 84070

Current Mailing Address:

1314 E LAS OLAS
300
FORT LAUDERDALE, FL 33301

New Mailing Address:

PO BOX 709012
SANDY, UT 84070

FEI Number: 65-9002884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, GORDON R
1314 E LAS OLAS
SUITE 300
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JACOBSON, GORDON R
565 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: GORDON JACOBSON

09/29/2008

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: PSTD () Delete
Name: JACOBSON, GORDON R
Address: 1314 E LAS OLAS SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JACOBSON, GORDON R
Address: 9130 S. STATE ST.
City-St-Zip: SANDY, UT 84070

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: GORDON JACOBSON

PSTD

09/29/2008

Electronic Signature of Signing Officer or Director

Date