## 2004 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P03000033572

FILED Nov 03, 2004 Secretary of State

Entity Name: WARLOCKS M.C. OF SEMINOLE COUNTY, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1560 HILLTOP ROAD CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

1560 HILLTOP ROAD CASSELBERRY, FL 32707

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMAN, WILLIAM R ESQ. 445 DOUGLAS AVENUE SUITE 1705

ALTAMONTE SPRINGS, FL 32714 US

HEPP, ERIC S 1560 HILLTOP ROAD CASSELBERRY, FL 32707 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: ERIC S, HEPP 11/03/2004

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 ( ) Delete
 Title:
 SEC ( ) Change (X) Addition

 Name:
 Name:
 CARBONELL, ALEXANDER

 Address:
 Address:
 380 S. SR 434, SUITE 1004-345

 City-St-Zip:
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

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: A. CARBONELL SEC 11/03/2004