2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068855

Entity Name: JAMES CROFT CORPORATION

FILED Oct 02, 2007 Secretary of State

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

6325 LUNN RD 5824 PINEDALE LANE LAKELAND, FL 33811 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

P.O.BOX 5282 5824 PINEDALE LANE LAKELAND, FL 33811 LAKELAND, FL 338075282

FEI Number: 20-1081651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WENDEL, JOHN F 225 EAST LEMON STREET LAKELAND, FL 33801 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 WENDEL

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: PRFS () Delete () Change () Addition

CROFT, JAMES E Name: Name: 5824 PINEDALE LANE Address: Address: City-St-Zip: LAKELAND, FL 33811 US 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: JAMES CROFT **PRES** 10/02/2007