

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085057

FILED
Oct 15, 2009
Secretary of State

Entity Name: THE PLANTATION COMPANY OF SARASOTA, INC.

Current Principal Place of Business:

423 CERROMAR TERRACE, SUITE 367
VENICE, FL 34293

New Principal Place of Business:

423 CERROMAR TERRACE,
SUITE 367
VENICE, FL 34293

Current Mailing Address:

423 CERROMAR TERRACE, SUITE 367
VENICE, FL 34293

New Mailing Address:

423 CERROMAR TERRACE,
SUITE 367
VENICE, FL 34293

FEI Number: 20-1179112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GATES, CHAD L
1680 FRUITVILLE ROAD, SUITE 102
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GATES, CHAD L
1 KANE PLAZA - SCHOOL ROAD
501
SARASOTA, FL 34236 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: CHAD L. GATES

10/15/2009

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: D () Delete
Name: MCCRABB, III, WILLIAM
Address: 423 CERROMAR TERRACE, SUITE 367
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCRABB, III, WILLIAM
Address: 423 CERROMAR TERRACE, SUITE 367
City-St-Zip: VENICE, FL 34293

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: WILLIAM MCCRABB III

PRES

10/15/2009

Electronic Signature of Signing Officer or Director

Date