

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126698

FILED
Aug 05, 2009
Secretary of State

Entity Name: 1207 STATE RD. OWNER CORP.

Current Principal Place of Business:

1207 STATE RD. 60
MULBERRY, FL 33880

New Principal Place of Business:

Current Mailing Address:

1207 STATE RD. 60
MULBERRY, FL 33880

New Mailing Address:

605 LITHIA PINECREST RD
BRANDON, FL 33511

FEI Number: 65-1258833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERINA, DAWN
1102 LITHIA PINECREST RD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SERINA, DAWN
605 LITHIA PINECREST RD.
BRANDON, FL 33511 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: DAWN SERINA

08/05/2009

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: SERINA, DAWN
Address: 1102 LITHIA PINECREST RD.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SERINA, DAWN
Address: 605 LITHIA PINECREST RD.
City-St-Zip: BRANDON, FL 33511

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: DAWN SERINA

PRES

08/05/2009

Electronic Signature of Signing Officer or Director

Date