

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000035530

FILED
Mar 17, 2009
Secretary of State

Entity Name: COCOA ACTION PARK, INC.

Current Principal Place of Business:

500 FRIDAY ROAD
COCOA, FL 32922

New Principal Place of Business:

90 E. CRISAFULLI
MERRITT ISLAND, FL 32953

Current Mailing Address:

500 FRIDAY ROAD
COCOA, FL 32922

New Mailing Address:

90 E. CRISAFULLI
MERRITT ISLAND, FL 32953

FEI Number: 26-4457388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASILESKI, CARL
507 PALM AVENUE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

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: CARL WASILESKI

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: PSD () Delete
Name: TALL, ROBERT W
Address: 90 E. CRISAFULLI RD.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SVD (X) Delete
Name: CICILEO, ANTHONY F
Address: 253 SHERMAN AVENUE
City-St-Zip: HAWTHORNE, NY 10532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TALL, ROBERT W
Address: 90 E. CRISAFULLI RD.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: () Change () Addition
Name:
Address:
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: ROBERT TALL

Electronic Signature of Signing Officer or Director

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03/17/2009

Date