2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000079593

Entity Name: 6805 DEVELOPMENT, INC.

FILED Nov 04, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6805 ADAMO DRIVE TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 24 SUMMERTREE LANE COLLINSVILLE, IL 62234 US FEI Number: 59-3280677 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: WOLFE, RANDOLPH J 100 N TAMPA STREET **SUITE 2700** TAMPA, FL 33602 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: ROBERT T. GERAGHTY 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: DPST () Delete () Change () Addition GERAGHTY, ROBERT T Name: Name: 24 SUMMERTREE LANE Address: Address: City-St-Zip: COLLINSVILLE, IL 62234 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 T. GERAGHTY DPST 11/04/2009