

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 415945

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Entity Name:** BURNT STORE CAMPGROUND CORP.

**Current Principal Place of Business:**

5000 DELTONA DRIVE  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

5000 DELTONA DRIVE  
PUNTA GORDA, FL 33950

**New Mailing Address:**

**FEI Number:** 59-1695969

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARRARD, THOMAS W  
520 OLYMPIA AVE  
PUNTA GORDA, FL 33950 US

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

GARRARD, THOMAS W  
306 E OLYMPIA AVE  
PUNTA GORDA, FL 33950 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:** THOMAS W. GARRARD

03/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** LISBY, CHARLES  
**Address:** 527 WEST PALM  
**City-St-Zip:** PUNTA GORDA, FL 33950 US

**Title:** STD  
**Name:** LISBY, NANCY  
**Address:** 527 W PALM AVE  
**City-St-Zip:** PUNTA GORDA, FL 33950 US

**Title:** VD  
**Name:** LISBY, CHARLES  
**Address:** 527 W PALM AVE  
**City-St-Zip:** PUNTA GORDA, FL 33950 US

I hereby 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 all other like empowered.

**SIGNATURE:** NANCY L. LISBY

ST

03/25/2011

Electronic Signature of Signing Officer or Director

Date