

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 643230

Entity Name: PADCO CORPORATION

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

1 FLORIDA PARK DR
SUITE 104
PALM COAST, FL 32137

New Principal Place of Business:

89 COLECHESTER LN
PALM COAST, FL 32137

Current Mailing Address:

1 FLORIDA PARK DR
SUITE 104
PALM COAST, FL 32137

New Mailing Address:

89 COLECHESTER LN
PALM COAST, FL 32137

FEI Number: 59-1952421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLARD, MICHAEL W
1 FLORIDA PARK DR
SUITE 104
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DILLARD, MICHAEL W
89 COLECHESTER LN
PALM COAST, FL 32137 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: MICHAEL W DILLARD

06/29/2009

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: PST () Delete
Name: DILLARD, MICHAEL W
Address: 1 FLORIDA PARK DR
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DILLARD, MICHAEL W
Address: 89 COLECHESTER LN
City-St-Zip: PALM COAST, FL 32137

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: MICHAEL W DILLARD

PST

06/29/2009

Electronic Signature of Signing Officer or Director

Date