

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 643451

FILED
Oct 01, 2008
Secretary of State

Entity Name: THE DRAGE CORPORATION OF PORT CHARLOTTE

Current Principal Place of Business:

1089 A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

1089 A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

Current Mailing Address:

706 W. FIRST STREET
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-1969443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGE, JOHN E
706 W. FIRST STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DRAGE, JOHN E
1089A TAMIAMI TR
PT CHARLOTTE, FL 33953 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: JOHN E DRAGE

10/01/2008

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: ST () Delete
Name: DRAGE, JOANNE R,
Address: 351 N. DOVER CT.
City-St-Zip: HEATHROW, FL 32746

Title: P () Delete
Name: DRAGE, THOMAS
Address: 351 N. DOVER CT.
City-St-Zip: HEATHROW, FL 32746

Title: VP () Delete
Name: DRAGE, JOHN E
Address: 1108 WEBSTER ST
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DRAKE, CAROL,
Address: 1089A TAMIAMI TR
City-St-Zip: PT CHARLOTTE, FL 33953

Title: P (X) Change () Addition
Name: DRAGE, JOHN E
Address: 1089A TAMIAMI TRAIL
City-St-Zip: PT. CHARLOTTE, FL 33953

Title: VP (X) Change () Addition
Name: RUSSELL, LARRY
Address: 1089A TAMIAMI TRAIL
City-St-Zip: PT. CHARLOTTE, FL 33953

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: JOHN E DRAGE

PRES

10/01/2008

Electronic Signature of Signing Officer or Director

Date