

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 687531

FILED
Jan 28, 2011
Secretary of State

Entity Name: MANASOTA LAND DEVELOPMENT AND CONSTRUCTION CORPORATION

Current Principal Place of Business:

7615 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

8098 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

7615 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223 US

New Mailing Address:

8098 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981 US

FEI Number: 59-2067616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADLEY, BRENDAN P.A.
1460 SOUTH MCCALL RD.
SUITE 4F
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

CHRISTOPHER, WILLIAM G ESQ.
1751 MOUND STREET.
SECOND FLOOR
SARASOTA, FL 34236 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: WILLIAM G. CHRISTOPHER, ESQ.

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARTLAND, FREDERICK G PRES.
Address: 7615 MANASOTA KEY RD.
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: SD
Name: HARTLAND, CAROLYN A SECY.
Address: 7615 MANASOTA KEY RD.
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP
Name: HARTLAND, FRANK J V.P.
Address: 10450 WINNIPEG STREET
City-St-Zip: PORT CHARLOTTE, FL 33981 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: CAROLYN A. HARTLAND

SECY

01/28/2011

Electronic Signature of Signing Officer or Director

Date