2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#737940

FILED Feb 11, 2011 Secretary of State

US

Entity Name: FLORIDA ESTATES, INC.

Current Principal Place of Business: New Principal Place of Business:

FLORIDA ESTATES INC 6418 CONNECTICUT FLORIDA ESTATES INC 6418 CONNECTICUT

ZEPHYRHILLS, FL 33540 US ZEPHYRHILLS, FL 33542 US

Current Mailing Address: New Mailing Address:

ELAINE NIELSON FLORIDA ESTATES INC 6355 CONNECTICUT 6418 CONNECTICUT ZEPHYRHILLS, FL 33542 US ZEPHYRHILLS, FL 33542

FEI Number: 59-1754169 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:

ELAINE, NIELSON FAULKNER, SHIRLEY
6335 CONNECTICUT STREET 6421 CONNECTICUT STREET
ZEPHYRHILLS, FL 33542 US ZEPHYRHILLS, FL 33542 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: SHIRLEY FAULKNER 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: LAWLESS, JACK Address: 6303 OHIO ST

City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: D

 Name:
 JENNEY, JAMES

 Address:
 6333 NEW YORK ST.

 City-St-Zip:
 ZEPHYRHILLS, FL 33542 US

Title: D

Name: KINNEY, NANCY

Address: 6252 NEW YORK STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title:

Name: HURLEY, CAROL Address: 6243 MIDLAND ST.

City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: PRES

 Name:
 MORGRIDGE, CHARLES

 Address:
 6432 OHIO STREET

 City-St-Zip:
 ZEPHYRHILLS, FL 33542 US

Title: VP

Name: SHORT, LEON

Address: 6307 NEW YORK STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHIRLEY FAULKNER TREA 02/11/2011