

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 833796

FILED
Oct 31, 2008
Secretary of State

Entity Name: PARK-BUILT BODY COMPANY, INC.

Current Principal Place of Business:

US HIGHWAY 82 WEST
P.O. BOX 450
SYLVESTER, GA 31791

New Principal Place of Business:

2661 US HIGHWAY 82 WEST
SYLVESTER, GA 31791

Current Mailing Address:

US HIGHWAY 82 WEST
P.O. BOX 450
SYLVESTER, GA 31791

New Mailing Address:

506 WEST BROAD AVE.
ALBANY, GA 31701

FEI Number: 59-0812955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROBERT H
57 PLAZA DR
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

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: ROBERT H. JONES

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: TDS () Delete
Name: CONNELL, WILLIAM
Address: 506 W BROAD AVE.
City-St-Zip: ALBANY, GA 31701

Title: GMD () Delete
Name: BLAKE, GEORGE
Address: 203 ASPEN LANE
City-St-Zip: SYLVESTER, GA 31791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM CONNELL

TDS

10/31/2008

Electronic Signature of Signing Officer or Director

Date