

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004455

Entity Name: DAVID E. YOUNG, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

27500 RIVERVIEW CENTER BLVD., SUITE 400
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27500 RIVERVIEW CENTER BLVD., SUITE 400
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 13-4042989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

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: PD () Delete
Name: BUESCHER, DAVE
Address: 27500 RIVERVIEW CENTER BLVD., SUITE 400
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VS () Delete
Name: FLEGEL, JASON S
Address: 27500 RIVERVIEW CENTER BLVD., SUITE 400
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: FIERMAN, MARC
Address: 27500 RIVERVIEW CENTER BLVD., SUITE 400
City-St-Zip: BONITA SPRINGS, FL 34134

Title: AS () Delete
Name: BATES, DOUGLAS J ESQ.
Address: 27500 RIVERVIEW CENTER BLVD., SUITE 400
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Delete
Name: GILLIS, JAMES R
Address: 27500 RIVERVIEW CENTER BLVD., SUITE 400
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Delete
Name: FLEGEL, JASON S
Address: 27500 RIVERVIEW CENTER BLVD., SUITE 400
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLEGEL, S. LESLIE
Address: 27500 RIVERVIEW CENTER BLVD, SUITE 400
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: P (X) Change () Addition
Name: FLEGEL, JASON S
Address: 27500 RIVERVIEW CENTER BLVD., SUITE 400
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS J. BATES

AS

10/21/2004

Electronic Signature of Signing Officer or Director

Date