

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004092

Entity Name: EUROPAN OF GEORGIA, INC.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

2079 TOWN CENTER BLVD.
ORLANDO, FL 32837

New Principal Place of Business:

4990 STACK BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

1955 LAKE PARK DRIVE, STE. 400
SMYRNA, GA 30080

New Mailing Address:

FEI Number: 58-2099652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SAM MORRISON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COUVARAS, BASIL
Address: 1955 LAKE PARK DRIVE, STE. 400
City-St-Zip: SMYRNA, GA 30080

Title: S () Delete
Name: SACK, ALAN
Address: 1955 LAKE PARK DRIVE, STE. 400
City-St-Zip: SMYRNA, GA 30080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: BECKER, MICK
Address: 1955 LAKE PARK DRIVE, STE. 400
City-St-Zip: SMYRNA, GA 30080

I hereby certify that the information supplied with this filing does not qualify for the 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: MICK BECKER

CFO

02/03/2006

Electronic Signature of Signing Officer or Director

Date