

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006552

Entity Name: MOUNTAIN PARK GARDENS, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2200 WOODCREST PLACE, SUITE 210
BIRMINGHAM, AL 35209

New Principal Place of Business:

420 WARE BLVD
TAMPA, FL 33619

Current Mailing Address:

2200 WOODCREST PLACE, SUITE 210
BIRMINGHAM, AL 35209

New Mailing Address:

110 OFFICE PARK DRIVE
SUITE 200
BIRMINGHAM, AL 35223

FEI Number: 63-0422161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CARLTON FIELDS
4221 W. BOY SCOUT BLVD
SUITE 10000
TAMPA, FL 33607 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: LAVINIA VAUGHN

02/05/2009

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: PVC () Delete
Name: GRAHAM, MICHAEL H
Address: 2200 WOODCREST PLACE, SUITE 210
City-St-Zip: BIRMINGHAM, AL 35209

Title: SC () Delete
Name: GRAHAM, STEVEN V
Address: 2200 WOODCREST PLACE, SUITE 210
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MBR (X) Change () Addition
Name: GRAHAM, MICHAEL H
Address: 110 OFFICE PARK DRIVE, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35223

Title: MBR (X) Change () Addition
Name: GRAHAM, STEVEN V
Address: 110 OFFICE PARK DRIVE, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35223

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: MARIA GOLDSCHMIDT

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02/05/2009

Electronic Signature of Signing Officer or Director

Date