

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 01, 2009
Secretary of State**

DOCUMENT# F06000003602

Entity Name: FLAMINGO PROPERTIES CORP., INC.

Current Principal Place of Business:

New Principal Place of Business:

11 BALMORAL DR.
NEW CITY, NY 10956

Current Mailing Address:

New Mailing Address:

11 BALMORAL DR.
NEW CITY, NY 10956

FEI Number: 13-1939212

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:

LACAVALLA, VIRGINIA M V.PRES
11 BALMORAL DR
NEW CITY, FL 10956 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: VIRGINIA M LACAVALLA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LA CAVALLA, ANTHONY
Address: 11 BALMORAL DR.
City-St-Zip: NEW CITY, NY 10956

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

Title: VP () Delete
Name: LACAUALLA, VIRGINIA
Address: 11 BALMORAL DR
City-St-Zip: NEW CITY, NY 10956

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: VIRGINIA M LACAVALLA

VPRE

10/01/2009

Electronic Signature of Signing Officer or Director

Date