

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000000045

FILED
Oct 05, 2005
Secretary of State

Entity Name: ZEPHYR HILLS OAK VIEW COMPANY, INC.

Current Principal Place of Business:

49 WHITE OAK RD., #100
FREDERICKSBURG, VA 22405

New Principal Place of Business:

ONE JADIP LANE
SUITE 101
FREDERICKSBURG, VA 22405 US

Current Mailing Address:

49 WHITE OAK RD., #100
FREDERICKSBURG, VA 22405

New Mailing Address:

ONE JADIP LANE
SUITE 101
FREDERICKSBURG, VA 22405 US

FEI Number: 54-1881284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H ESQ
37837 MERIDIAN AVE., #314
DADE CITY, FL 33525 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: LEONARD H. JOHNSON, ESQ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDC () Delete
Name: SCHOOLER, W M
Address: 49 WHITE OAK RD., #100
City-St-Zip: FREDERICKSBURG, VA 22405

Title: S () Delete
Name: BOWMAN, ANN
Address: 49 WHITE OAK RD., #100
City-St-Zip: FREDERICKSBURG, VA 22405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDC (X) Change () Addition
Name: SCHOOLER, W. MALONE
Address: ONE JADIP LANE SUITE 101
City-St-Zip: FREDERICKSBURG, VA 22405 US

Title: S (X) Change () Addition
Name: BOWMAN, ANN
Address: ONE JADIP LANE SUITE 101
City-St-Zip: FREDERICKSBURG, VA 22405 US

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: W. MALONE SCHOOLER

P

10/05/2005

Electronic Signature of Signing Officer or Director

Date